Doc 1 Filed 03/12/24 Entered 03/12/24 15:53:32 Case 24-30226 Desc Main

		Document	Page 1 of 155		
Fill	in this information to iden	tify your case:			
Uni	ted States Bankruptcy Court	for the:			
WE	STERN DISTRICT OF NOR	TH CAROLINA			
Cas	se number (if known)		Chapter <b>7</b>	☐ Check if this an amended filing	
	ficial Form 201 Dluntary Petiti	on for Non-Individua	Is Filing for Ba	nkruptcy	06/:
		n a separate sheet to this form. On the top a separate document, <i>Instructions for Ba</i>			e number (if
1.	Debtor's name	Arbor Construction, LLC			
2.	All other names debtor used in the last 8 years				
	Include any assumed names, trade names and doing business as names				

Number (EIN)

Debtor's federal

**Employer Identification** 

Principal place of business

Mailing address, if different from principal place of business

1624-E Cross Beam Drive Charlotte, NC 28217

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Mecklenburg

81-2657424

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

Debtor's website (URL)

www.arborc.com

Type of debtor

- Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- ☐ Partnership (excluding LLP)
- ☐ Other. Specify:

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Case number (if known)

	Name					
7.	Describe debtor's business	A. Check one:  Health Care Busine Single Asset Real E Railroad (as define Stockbroker (as de Commodity Broker Clearing Bank (as de	Estate (as defined in a set in 11 U.S.C. § 10 set in 11 U.S.C. § set in 11 U.S.C. § defined in 11 U.S.C. § defined in 11 U.S.C.	1 11 U.S.C. § 101(51B)) 1(44)) 101(53A)) S.C. § 101(6))		
		B. Check all that apply  Tax-exempt entity (a  Investment compar  Investment advisor	as described in 26 Uny, including hedge	fund or pooled investmen	nt vehicle (as defined in 15 U.S.C. §80a-3)	
				fication System) 4-digit c nal-association-naics-cod	ode that best describes debtor. See es.	
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one:  ■ Chapter 7				
	A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.	Chapter 9 Chapter 11. Check	The debtor is a s noncontingent lic \$3,024,725. If thi operations, cash exist, follow the particle of the proceed under shalance sheet, shany of these doc A plan is being fill Acceptances of the accordance with The debtor is received and the proceed under shalance sheet, shany of these doc A plan is being fill Acceptances of the accordance with The debtor is received and the process of the pro	quidated debts (excluding s sub-box is selected, att-flow statement, and fede procedure in 11 U.S.C. § lebtor as defined in 11 U. debts owed to insiders of Subchapter V of Chapte tatement of operations, cuments do not exist, followed with this petition. The plan were solicited profit of the product to file periodic reposition according to § 13 pluntary Petition for Non-1A) with this form.	defined in 11 U.S.C. § 101(51D), and its aggregate debts owed to insiders or affiliates) are less than ach the most recent balance sheet, statement of the income tax return or if any of these documents of the income tax return or if any of these documents of the income tax return or if any of these documents of the income tax return or if any of these documents of the income tax return, and it choose the second of the income tax return, on the procedure in 11 U.S.C. § 1116(1)(B).  Repetition from one or more classes of creditors, in the income tax return, and the income tax return, and the procedure in 11 U.S.C. § 1116(1)(B).  Repetition from one or more classes of creditors, in the income tax return, and the procedure in 11 U.S.C. § 1116(1)(B).	do not ated es to cent or if and and tile the
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a	■ No. □ Yes.				
	separate list.	District		When	Case number Case number	

Debtor

**Arbor Construction, LLC** 

Document Page 3 of 155 Debtor Case number (if known) **Arbor Construction, LLC** 10. Are any bankruptcy cases ■ No pending or being filed by a ☐ Yes. business partner or an affiliate of the debtor? List all cases. If more than 1, Debtor Relationship attach a separate list Case number, if known District 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. ☐ Yes. real property or personal property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could guickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. Estimated number of □ 1-49 **1**,000-5,000 **1** 25,001-50,000 creditors □ 50-99 **5001-10,000 5**0,001-100,000 **1**00-199 **1**0,001-25,000 ■ More than 100,000 200-999 15. Estimated Assets **□** \$0 - \$50,000 □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$50,001 - \$100,000 □ \$1,000,000,001 - \$10 billion ■ \$10,000,001 - \$50 million □ \$100,001 - \$500,000 □ \$10,000,000,001 - \$50 billion □ \$50,000,001 - \$100 million □ \$500,001 - \$1 million ☐ More than \$50 billion □ \$100,000,001 - \$500 million 16. Estimated liabilities □ \$0 - \$50,000 □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion

Case 24-30226

Doc 1

Filed 03/12/24

Entered 03/12/24 15:53:32

Desc Main

Entered 03/12/24 15:53:32 Desc Main Case 24-30226 Doc 1 Filed 03/12/24 Document Page 4 of 155 Debtor **Arbor Construction, LLC** Case number (if known) □ \$1,000,000,001 - \$10 billion □ \$50,001 - \$100,000 ■ \$10,000,001 - \$50 million □ \$100,001 - \$500,000 □ \$10,000,000,001 - \$50 billion □ \$50,000,001 - \$100 million □ \$500,001 - \$1 million ☐ More than \$50 billion □ \$100,000,001 - \$500 million

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Debtor Arbor Construction, LLC

Request for Relief, Declaration, and Signatures

Name

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Case number (if known)

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 12, 2024

MM / DD / YYYY

✗ /s/ Brian Macuga, Sr.	Brian Macuga, Sr.
Signature of authorized representative of debtor	Printed name
Title Member - Manager	

### 18. Signature of attorney

X	/s/ Matthew A	. Winer		Date	March 12, 2024	
•	Signature of atto	rney for debtor			MM / DD / YYYY	
	Matthew A. W	/iner (56222)				
	Printed name					
	Hamilton Step	ohens Steele + Martin,	PLLC			
	Firm name					
	525 North Try	on Street, Suite 1400				
	Charlotte, NC	28202				
	Number, Street,	City, State & ZIP Code				
	Contact phone	704-344-1117	Email address	mwiner@	lawhssm.com	

Bar number and State

56222 NC

### **Corporate Resolution**

The undersigned, being the sole member and manager of Arbor Construction, LLC, a North Carolina limited liability company (the "Company"), does hereby adopt the following resolutions by signing below to consent *to* action without holding a formal meeting of the members and/or managers of the Company:

RESOLVED, that the filing by the Company of a petition for relief under chapter 7 of title 11, United States Code (the "Bankruptcy Code"), in the United States Bankruptcy Court for the Western District of North Carolina is approved; and it is

FURTHER RESOLVED, that the sole member-manager of the Company, Brian Macuga, Sr. (hereinafter, the "Manager"), is authorized, empowered, and directed to execute on behalf of the Company a voluntary petition for relief under chapter 7 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Western District of North Carolina, and any affidavits, declarations, forms, schedules, applications or any other pleadings or documents which are necessary or appropriate; and it is

FURTHER RESOLVED, that the retention on behalf of the Company of the law firm of Hamilton Stephens Steele + Martin, PLLC to render legal services to, and to represent the Company in such chapter 7 proceeding and other related matters in connection therewith, is authorized, ratified and approved; and it is

FURTHER RESOLVED, that the Manager is authorized to retain on behalf of the Company such other professionals as the Manager of the Company deems necessary or appropriate, upon such terms and conditions as the Manager shall approve, to render services to the Company in connection with such chapter 7 proceeding and with respect to other related matters in connection therewith; and it is

FURTHER RESOLVED, that the Manager of the Company is authorized, empowered, and directed to take any and all further actions and to execute and deliver any and all such further instruments and documents and to pay all such expenses where necessary or appropriate in order to carry out fully the intent and to accomplish the purposes of the resolutions adopted herein; and it is

FURTHER RESOLVED, that all actions taken by the Company prior to the date hereof in connection with the reorganization of the Company or any matter related thereto, or by virtue of these resolutions, are hereby in all respects ratified, confirmed, and approved.

[Signature Page Follows]

Dated: Charlotte, North Carolina

March 2, 2024

ARBOR CONSTRUCTION, LLC

(SEAL)

By:

Brian Macuga, Sr.

Sole Member-Manager

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Debtor name	Arb	or Construction,	LLC			_																									_																			
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I have ex	amine	d the information in	the docume	ents ch	necl	:ke	ed	be	elc	эw	ı a	ın	d I	h	av	е	a	re	ea	aso	or	nal	bl	le	b	el	lie	ft	ha	th	е	in	fo	rm	ati	ioi	n is	; trı	ue	ar	nd	CC	orı	re	ct					
■ ,	Sched	ule A/B: Assets–Rea	al and Perso	onal P	rop	oer	rty	/ (C	Off	fic	ia	ıl I	=0	rn	ո 2	206	SΑ	٧I	B)	)																														
•	Sched	ule D: Creditors Wh	o Have Claiı	ims Se	ecui	ire	ed i	by	/ P	Pro	р	eı	ty	((	Off	ici	al	F	= <sub>0</sub>	rn	n :	20	06	3D	))																									
•	Sched	ule E/F: Creditors W	/ho Have Un	nsecui	red	1 C	Cla	ain	ns	(C	Off	fic	ia	l F	or	m	2	06	6E	Ξ/Ι	F)	)																												
•	Sched	ule G: Executory Co	ntracts and	l Unex <sub>l</sub>	pire	ed	l L	.ea	ase	es	((	Of	fic	cia	ıl F	OI	m	า 2	20	)6	G	)																												
	Sched	ule H: Codebtors (O	fficial Form	206H)	)																																													
<b>.</b>	Summa	ary of Assets and Li	abilities for l	Non-Ir	ndiv	via	dua	als	s (	(Ot	ffi	ci	al	F	orr	n 2	20	)6	S	ur	m)	)																												
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	Other o	locument that requi	res a declara	ration	_;	St	ta	ite	em	ne	n	t	of	F	in	aı	10	ci	a	1	Af	ffa	ai	irs	S																								_	
I declare	under	penalty of perjury th	at the foreg	going is	is tru	rue	e a	an	d d	со	rre	ec	t.																																					
Execute	d on	March 12, 2024	ļ	X /:	/s/ I	Br	ria	an	ı N	VΙa	ас	:u	g	a.	s	r.																																		
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Printed name

Member - Manager
Position or relationship to debtor

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Fill in this information to identify the case:										
Debtor name Arbor Construction,	LLC									
United States Bankruptcy Court for the: WESTERN DISTRICT OF NORTH CAROLINA										
Case number (if known)	_	if this is an								

# Official Form 206Sum Summary of Assets and Liabilities for Non-Individuals

12/15

Par	11: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B.</i>	\$_	10,827,500.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$_	319,594.08
	1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>	\$_	11,147,094.08
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	9,953,627.53
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	19,534.20
	<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$_	1,427,332.05
4.	Total liabilities Lines 2 + 3a + 3b	\$	11,400,493.78

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	Document Page 10 of 155	
Fill in this info	ormation to identify the case:	
Debtor name	Arbor Construction, LLC	
United States E	Bankruptcy Court for the: WESTERN DISTRICT OF NORTH CAROLINA	
Case number (	if known)	☐ Check if this is an amended filing
Official I	Form 2064/B	

### Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the

Part 1:		cash and cash equivalents ebtor have any cash or cash equivalents?	anno. Occ the mondonons to under		
	lo. Go	to Part 2. in the information below.			
All	ash or	r cash equivalents owned or controlled by t	the debtor		Current value of debtor's interest
3.		cking, savings, money market, or financial le of institution (bank or brokerage firm)	brokerage accounts (Identify all) Type of account	Last 4 digits of account number	
	3.1.	Park National Bank	Checking	6457	\$2,963.08
	3.2.	Park National Bank	Savings	1572	\$40,000.00
	3.3.	Park National Bank	Investor Tranche	1459	\$301.00
	3.4.	Park National Bank	Investor Tranche	7798	\$444.00
	3.5.	Park National Bank	Investor Tranche	1873	\$453.00
4.	Othe	er cash equivalents (Identify all)			

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**Deposits and Prepayments** 

Total of Part 1.

Part 2:

\$44,161.08

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Debtor	Arbor Construction, L	LC	Case	number (If known)	
6. <b>Does</b>	the debtor have any deposits	or prepayments?			
□No	o. Go to Part 3.				
	es Fill in the information below.				
7.	<b>Deposits, including security</b> Description, including name of		sits		
	7.1. Non-residential leas	e deposit, Coffey Cree	k Business Center LLC		\$6,800.00
	7.2. Trust account depos	sit, Sellers, Ayers, Dor	tch & Lyons, P.A.		\$2,876.50
8.	Prepayments, including prep Description, including name of		ontracts, leases, insurance	, taxes, and rent	
9.	Total of Part 2.				\$9,676.50
	Add lines 7 through 8. Copy th	e total to line 81.			
Part 3:	Accounts receivable				
10. <b>Does</b>	the debtor have any account	s receivable?			
□ No	o. Go to Part 4.				
■ Ye	es Fill in the information below.				
11.	Accounts receivable				
	11a. 90 days old or less:	0.00	_	0.00 =	\$0.00
		ce amount	doubtful or uncollecti		Ψ0.00
					1
12.	Total of Part 3.				\$0.00
	Current value on lines 11a + 1	1b = line 12. Copy the tota	I to line 82.		
Part 4:	Investments				
13. <b>Does</b>	the debtor own any investment	ents?			
■ No	o. Go to Part 5.				
	es Fill in the information below.				
Part 5:	Inventory, excluding agri	culture assets			
18. <b>Does</b>	the debtor own any inventor	y (excluding agriculture a	issets)?		
Пис	o. Go to Part 6.				
	es Fill in the information below.				
	One and decodation	Data aftha laat	Not be a because of	Walandan mada dan d	0
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials See attached List No. 19.		\$0.00	Replacement	\$500.00
	Coo attached List No. 13.		ψυ.υυ	Nopiacoment	ψ500.00

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Debtor	Arbor Construction, LLC Name	Case	number (If known)	
21.	Finished goods, including goods held for resale			
22.	Other inventory or supplies Office Supplies	\$0.00_	Replacement	\$230.00
23.	<b>Total of Part 5.</b> Add lines 19 through 22. Copy the total to line 84.		_	\$730.00
24.	Is any of the property listed in Part 5 perishable?  ■ No □ Yes			
25.	Has any of the property listed in Part 5 been purchased  ■ No □ Yes. Book value  Valuation in		e bankruptcy was filed?  Current Value	
26.	Has any of the property listed in Part 5 been appraised ■ No □ Yes			
	Office furniture, fixtures, and equipment; and colle is the debtor own or lease any office furniture, fixtures, etc. Go to Part 8.		?	
		Net book value of	Valuation method used	Current value of
		debtor's interest (Where available)	for current value	debtor's interest
39.	Office furniture See attached List No. 39.	\$0.00	Replacement	\$2,200.00
40. 41.	Office fixtures  Office equipment, including all computer equipment as	nd		
	communication systems equipment and software See attached List No. 41.	\$0.00	Replacement	\$4,295.00
42.	<b>Collectibles</b> <i>Examples</i> : Antiques and figurines; paintings, books, pictures, or other art objects; china and crystal; star collections; other collections, memorabilia, or collectibles			
43.	<b>Total of Part 7.</b> Add lines 39 through 42. Copy the total to line 86.		-	\$6,495.00
44.	Is a depreciation schedule available for any of the prop ■ No □ Yes	perty listed in Part 7?		

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Debtor	Arbor Construction, LLC Name		Case	number (If known)					
45.	Has any of the property listed in Part 7 been appraised by a professional within the last year?  ■ No □ Yes								
Part 8:	Machinery, equipment, and	vehicles							
	s the debtor own or lease any ma		r vehicles?						
□ N	o. Go to Part 9.								
	es Fill in the information below.								
	General description Include year, make, model, and id (i.e., VIN, HIN, or N-number)	entification numbers	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest				
47.	Automobiles, vans, trucks, mote	orcycles, trailers, and t	titled farm vehicles						
	47.1. 2015 Ford F-150 (Kelly Blue Book Valu	ation)	\$9,500.00		\$9,500.00				
	47.2. 2022 Jeep Wagoneer (Kelly Blue Book Valu	ation)	\$48,000.00		\$48,000.00				
48.	Watercraft, trailers, motors, and floating homes, personal watercra		Examples: Boats, trailers, mo	otors,					
49.	Aircraft and accessories								
50.	Other machinery, fixtures, and emachinery and equipment) See attached List No. 50.	equipment (excluding f	farm \$0.00	Replacement	\$1,031.50				
51.	Total of Part 8.				4-0				
51.	Add lines 47 through 50. Copy the	e total to line 87.		_	\$58,531.50				
52.	Is a depreciation schedule avail	able for any of the pro	perty listed in Part 8?						
	☐ Yes								
53.	Has any of the property listed in  ■ No □ Yes	Part 8 been appraised	d by a professional within	the last year?					
Part 9:	Real property								
54. <b>Doe</b> s	s the debtor own or lease any rea	I property?							
	o. Go to Part 10.								
■ Ye	es Fill in the information below.								
55.	Any building, other improved re	al estate, or land whic	h the debtor owns or in w	hich the debtor has an inter	est				
	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building if	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest				

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Debtor	Ar	bor Construction, LLC		Case	number (If known)	
	Na	me				
	availal	ble.				
	55.1.	2508 Lazy Oak Dr, Lancaster, SC 29720	Fee Simple	\$385,000.00	Comparable sale	\$327,000.00
	55.2.	302 Lester Davis Drive, Waxhaw, NC 28173	Fee Simple	\$950,000.00	Comparable sale	\$950,000.00
	55.3.	212 Lester Davis Rd, Waxhaw, NC 28173	Fee Simple	\$925,000.00	Comparable sale	\$925,000.00
	55.4.	1541 Riverview Cir, Fort Lawn, SC 29714	Fee Simple	\$550,000.00	Comparable sale	\$550,000.00
	55.5.	1549 Riverview Cir, For Lawn, SC 29714	Fee Simple	\$540,000.00	Comparable sale	\$540,000.00
	55.6.	1625 University Park Dr, Lancaster, SC 29067	Fee Simple	\$290,000.00	Comparable sale	\$290,000.00
	55.7.	1664 University Park Dr, Lancaster, SC 29720	Fee Simple	\$300,000.00	Comparable sale	\$300,000.00
	55.8.	2644 Downey Dr, Lancaster, SC 29720	Fee Simple	\$285,000.00	Comparable sale	\$285,000.00
	55.9.	2636 Downey Dr, Lancaster, SC 29720	Fee Simple	\$290,000.00	Comparable sale	\$290,000.00
	55.10	1048 Garnette Rd, Lancaster, SC 29720	Fee Simple	\$360,000.00	Comparable sale	\$360,000.00
	55.11	1519 Oakwood Ave, Lancaster, SC 29720	Fee Simple	\$290,000.00	Comparable sale	\$280,000.00
	55.12	422 Kershaw Street, Lancaster, SC 29720	Fee Simple	\$265,000.00	Comparable sale	\$265,000.00
	55.13	418 Kershaw Street, Lancaster, SC 29720	Fee Simple	\$265,000.00	Comparable sale	\$265,000.00

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	rbor Construction, LLC		Case	number (If known)	
55.14	1523 Oakwood Ave, Lancaster, SC 29720	Fee Simple	\$290,000.00	Comparable sale	\$280,000
55.15	4087 Taxahaw Rd, Lancaster, SC 29720	Fee Simple	\$395,000.00	Comparable sale	\$395,000
55.16	2433 Craig Farm Rd, Lancaster, SC 29720	Fee Simple	\$392,500.00	Comparable sale	\$392,500
55.17	9472 Caddell Rd, Indian Land, SC 29707	Fee Simple	\$475,000.00	Comparable sale	\$380,000
55.18	1555 Riverview Cir, Fort Lawn, SC 29714	Fee Simple	\$585,000.00	Comparable sale	\$585,000
55.19	1563 Riverview Cir, Fort Lawn, SC 29714	Fee Simple	\$580,000.00	Comparable sale	\$580,000
55.20	1103 Craig Ave, Lancaster, SC 29720	Fee Simple	\$399,000.00	Comparable sale	\$399,000
55.21	1025 Shady Lane, Lancaster, SC 29720	Fee Simple	\$335,000.00	Comparable sale	\$335,000
55.22	1845 Sunny Lane, Lancaster, SC 29720	Fee Simple	\$320,000.00	Comparable sale	\$272,000
55.23	1210 Old Greenbriar, Lancaster, SC 29720	Fee Simple	\$282,500.00	Comparable sale	\$240,000
55.24	2522 Lazy Oak, Lancaster, SC 29720	Fee Simple	\$399,999.00	Comparable sale	\$340,000
55.25	1730 Burnette St, Lancaster, SC 29720	Fee Simple	\$375,000.00	Comparable sale	\$262,000
55.26	337 Buckelew Street, Lancaster, SC 29720	Fee Simple	\$265,000.00	Comparable sale	\$250,000
55.27	333 Buckelew Street, Lancaster, SC 29720	Fee Simple	\$265,000.00	Comparable sale	\$245,000

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Debtor		bor Construction, LLC	Case number (If known)					
	55.28	341 Buckelew Street, Lancaster, SC 29720	Fee Simple	\$265,000.00	Comparable sale	\$245,000.00		
	55.29	1624 Cross Beam Dr Ste E, Charlotte, NC 28217	Non-residential Real Property Lease	Unknown		Unknown		
56.	Add th	of Part 9. he current value on lines 55.1 the total to line 88.	through 55.6 and entri	es from any additional shee	ts.	\$10,827,500.00		
57.	Is a de ■ No □ Yes		ble for any of the pro	perty listed in Part 9?				
58.	■ No	S		l by a professional within	the last year?			
Part 10		angibles and intellectual prebtor have any interests in i						
	es Fill in	o Part 11. the information below.		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest		
60.	Paten	ts, copyrights, trademarks,	and trade secrets					
61.		et domain names and webs	ites	\$0.00		\$0.00		
62.	Licen	ses, franchises, and royaltic	es					
63.	Custo	mer lists, mailing lists, or o	ther compilations					
64.	Other	intangibles, or intellectual	property					
65.	Good	will						
66.		of Part 10.	otal to line 89.			\$0.00		
67.	Do yo ■ No □ Yes		personally identifiable	information of customers	s (as defined in 11 U.S.C.§§	101(41A) and 107?		
68.	Is then ■ No □ Yes		similar schedule avai	lable for any of the proper	rty listed in Part 10?			
69.	Has a ■ No □ Yes		Part 10 been appraise	ed by a professional withir	n the last year?			

Case 24-30226 Doc 1 Filed 03/12/24 Entered 03/12/24 15:53:32 Desc Main Page 17 of 155 Document Debtor **Arbor Construction, LLC** Case number (If known) Name All other assets Part 11: 70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form. ☐ No. Go to Part 12. Yes Fill in the information below. **Current value of** debtor's interest Notes receivable 71. Description (include name of obligor) Tax refunds and unused net operating losses (NOLs) 72. Description (for example, federal, state, local) **Employer Retention Credit / Employee Wages for tax** Tax year 21' & 22' \$200,000.00 years 2021 and 2022. Interests in insurance policies or annuities 73. 74. Causes of action against third parties (whether or not a lawsuit has been filed) Other contingent and unliquidated claims or causes of action of 75. every nature, including counterclaims of the debtor and rights to set off claims Trusts, equitable or future interests in property 76. 77. Other property of any kind not already listed Examples: Season tickets, country club membership 78. Total of Part 11. \$200,000.00 Add lines 71 through 77. Copy the total to line 90. 79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

■ No
□ Yes

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Debtor Arbor Construction, LLC Case number (If known)

Part 12: Summary

art 12.		
Part 12 copy all of the totals from the earlier parts of the for Type of property	Current value of	Current value of real
	personal property	property
Cash, cash equivalents, and financial assets.     Copy line 5, Part 1	\$44,161.08	
1. Deposits and prepayments. Copy line 9, Part 2.	\$9,676.50	
2. Accounts receivable. Copy line 12, Part 3.	\$0.00	
3. Investments. Copy line 17, Part 4.	\$0.00	
4. Inventory. Copy line 23, Part 5.	\$730.00	
5. Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
6. Office furniture, fixtures, and equipment; and collectible Copy line 43, Part 7.	es. \$6,495.00	
7. Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$58,531.50	
3. Real property. Copy line 56, Part 9	>	\$10,827,500.00
9. Intangibles and intellectual property. Copy line 66, Part 1	o. <b>\$0.00</b>	
0. All other assets. Copy line 78, Part 11.	+\$200,000.00	
Total. Add lines 80 through 90 for each column	\$319,594.08	• 91b. <b>\$10,827,500.00</b>
2. Total of all property on Schedule A/B. Add lines 91a+91b	=92	\$11,147,094.0

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### **LIST NO. 19**

Description	QTY
2x4's - Multiple	
2x6's - Multiple	
2x10's - Multiple	
3/4" T&G unfinished oak wood flooring	
Miscellaneous interior trim pieces	
Windows	
Exterior Doors	
Nails	
Screws & Bolts	
Miscellaneous framing connectors	
Random boxes of tile and grout	
Miscellaneous pieces of tile setting materials	
Tubs	2
Vanities	2
Base cabinets	2
Sheets of OSB	
Tree save fencing	

Total: \$500.00

### **LIST NO. 39**

Location	Item	Quantity	Condition	,	Value		Total
22.011							
DP Office	White Board (Large)	1	Good	Ļ	40.00	Ļ	40.00
(Brian Sr.)	White Board (Large)	1	Fair	\$ \$	25.00	\$ \$	40.00
	Laser Printer	1	Fall	Ş	25.00	Ş	25.00
Sales Office							
(Tish Macuga)							
	Glass Dry-Erase (Small)	1	Good	\$	25.00	\$	25.00
	Bulletin Board	1	Good	\$	15.00	\$	15.00
CFO Office							
(Mark Hedrick)							
( 1 1 1 1 7	Desk Chair	2	Fair	\$	20.00	\$	40.00
	Book Shelf	1	Good	\$	20.00	\$	20.00
	Trash Can	1	Good	\$	2.50	\$	2.50
Admin Office							
(Jay Patel)	Desk	1	Good	\$	50.00	\$	50.00
(0.07 ) 202.7	Laser Printer - B&W	1	Good	\$	20.00	\$	20.00
	White Board (Med)	1	Good	\$	20.00	\$	20.00
	Trash Can	1	Good	\$	2.50	\$	2.50
Purchasing Office							
(Brian Macuga Jr.)	Desk	1	Good	\$	50.00	\$	50.00
(Brian Macaga 31.)	Bulletin Board	1	Good	\$	10.00	\$	10.00
	Glass White Board (Med)	1	Good	\$	40.00	\$	40.00
	Trash Can	1	Good	\$	2.50	\$	2.50
	Fixtures	2	Good	\$	5.00	\$	10.00
Controller Office							
(Kevin Winchester)	Desk	2	Good	\$	50.00	\$	100.00
,	Desk Chair	2	Good	\$	20.00	\$	40.00
	Bulletin Board	1	Good	\$	5.00	\$	5.00
	Metal Filing Cabinet (Large)	2	Fair	\$	25.00	\$	50.00
	Metal Filing Cabinet (Small)	1	Fair	\$	15.00	\$	15.00
	Laser Printer - B&W	1	Good	\$	25.00	\$	25.00
	Trash Can	1	Good	\$	2.50	\$	2.50
	Small Wooden Shelf	1	Good	\$	15.00	\$	15.00
	White Board (Med)	2	Good	\$	20.00	\$	40.00
Design Center							
-	Table	1	Good	\$	30.00	\$	30.00
	Metal Chairs	4	Good	\$	15.00	\$	60.00
	TV	1	Good	\$	25.00	\$	25.00
	Samples	1	Multiple	\$	-	\$	-

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Training						
	Multi-Purpose Table	8	Good	\$	50.00	\$ 400.00
	Conference Chair	10	Good	\$	15.00	\$ 150.00
	White Board (Large)	3	Good	\$	40.00	\$ 120.00
	Flat Screen TV	2	Excellent	\$	150.00	\$ 300.00
	Trash Can	1	Good	\$	2.50	\$ 2.50
Corridor						
	Inkjet Printer	1	Good	\$	35.00	\$ 35.00
	Inkjet Printer	1	Broken	\$	-	\$ -
	Book Shelf	1	Good	\$	50.00	\$ 50.00
	Step Stool	1	Fair	\$	5.00	\$ 5.00
Open Space						
Орен эрасс	Bulletin Board	1	Good	\$	10.00	\$ 10.00
	Trash Can	1	Good	\$	2.50	\$ 2.50
	Inbox	1	Fair	\$	10.00	\$ 10.00
AP Office						
	Desk	1	Good	\$	50.00	\$ 50.00
	Desk Chair	2	Good	\$	20.00	\$ 40.00
	White Board (Med)	1	Good	\$	35.00	\$ 35.00
Admin Office						
7.0	Bulletin Board	2	Good	\$	5.00	\$ 10.00
	White Board (Small)	1	Good	, \$	20.00	\$ 20.00
	Trash Can	1	Good	\$	2.50	\$ 2.50
Land Office						
	White Board (Large)	1	Good	\$	40.00	\$ 40.00
	Trash Can	1	Good	\$	2.50	\$ 2.50
Breakroom						
	Refrigerator	1	Fair	\$	100.00	\$ 100.00
	Misc. Kitchen Supplies	1	Good	\$	25.00	\$ 25.00
	Metal Trash Can	1	Good	\$	10.00	\$ 10.00

Total \$ 2,200.00

**LIST NO. 41** 

Location	Item	Quantity	Condition	Value	Total	
Computer						_
Equipment /						
Phones						
	Ipad	3	Good	\$ 35.00	•	
	Iphones	6	Poor	\$ 15.00	\$ 90.00	
	Keyboards	3	Good	\$ 5.00	\$ 15.00	
	Tablet	1	Poor	\$ 5.00	\$ 5.00	
	MacBook Pro	1	Locked	\$ 500.00	\$ 500.00	(Subject to Lease)
	MacBook Pro	1	Stolen	\$ -	\$ -	(Subject to Lease)
	MacBook Air	5	Good	\$ 350.00	\$ 1,750.00	(Subject to Lease)
	iMac - Desktop	3	Good	\$ 500.00	\$ 1,500.00	(Subject to Lease)
	Desktop Phone - Verizon	6	Good	\$ 25.00	\$ 150.00	
	Cordless Phone	1	Fair	\$ 5.00	\$ 5.00	
	Monitor	1	Fair	\$ 25.00	\$ 25.00	
	Auxiliary Monitor	1	Good	\$ 150.00	\$ 150.00	

Total \$ 4,295.00

**LIST NO. 50** 

Description	QTY	Amount	Total
Vacuum	1	\$ 5.00	\$ 5.00
Christmas Tree	1	\$ 5.00	\$ 5.00
Misc. Clothing - Arbor Gear	1	\$ 20.00	\$ 20.00
Vacuum	1	\$ 5.00	\$ 5.00
Flatbed Cart	1	\$ 25.00	\$ 25.00
Scaffolding Section	3	\$ 75.00	\$ 225.00
Industrial Shelving	2	\$ 75.00	\$ 150.00
Industrial Shelving - Low Boy	2	\$ 50.00	\$ 100.00
Rolling Scaffolding	2	\$ 40.00	\$ 80.00
Refrigerator	1	\$ 100.00	\$ 100.00
Range	1	\$ 100.00	\$ 100.00
Microwave	1	\$ 25.00	\$ 25.00
Dishwasher	1	\$ 25.00	\$ 25.00
Misc. Small tools (Paint / Drywall)	1	\$ 25.00	\$ 25.00
Misc. Squeegees	1	\$ 25.00	\$ 25.00
Refrigerator	1	\$ 100.00	\$ 100.00
Floor Mat	1	\$ 1.00	\$ 1.00
Throw Pillows	4	\$ 1.00	\$ 4.00
Fake Plant	1	\$ 1.00	\$ 1.00
Candy Jar	1	\$ 0.50	\$ 0.50
Surface Mount Light Fixtures	2	\$ 5.00	\$ 10.00

Total \$ 1,031.50

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		Document Page 24 of 155		
Fill	in this information to identify the c	ase:		
Deb	tor name Arbor Construction,	LLC		
Unit	ed States Bankruptcy Court for the:	WESTERN DISTRICT OF NORTH CAROLINA		
Cas	e number (if known)			
Jus	- Transcr (ii known)			Check if this is an amended filing
Off	icial Form 206D			
		Who Have Claims Secured by Pr	operty	12/15
Be as	s complete and accurate as possible.			
1. Do	any creditors have claims secured by c	lebtor's property?		
	$\square$ No. Check this box and submit page	ge 1 of this form to the court with debtor's other schedules. I	Debtor has nothing else to	report on this form.
	Yes. Fill in all of the information be	elow.		
Par	List Creditors Who Have Sec	cured Claims		
		o have secured claims. If a creditor has more than one secured	Column A	Column B
clain	n, list the creditor separately for each claim		Amount of claim	Value of collateral that supports this
			Do not deduct the value of collateral.	claim
2.1	84 Lumber Company	Describe debtor's property that is subject to a lien	\$41,003.13	\$475,000.00
	Creditor's Name	9472 Caddell Dr, Indian Land, SC 29707		
	1019 Route 519			
	Eighty Four, PA 15330-2813  Creditor's mailing address	Describe the lien		
	Creditor's maining address	Mechanic's Lien		
	beverly.goins@84lumber.c	Is the creditor an insider or related party?		
	om	No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	No		
	Date dest was incurred	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	,		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	☐ Yes. Specify each creditor, including this creditor and its relative	☐ Unliquidated		
	priority.	Disputed		
2.2	84 Lumber Company	Describe debtor's property that is subject to a lien	\$2,033.68	\$262,000.00
	Creditor's Name	1730 Burnette St, Lancaster, SC 29720		
	1019 Route 519			
	Eighty Four, PA 15330-2813			
	Creditor's mailing address	Describe the lien		
	beverly.goins@84lumber.c	Mechanic's Lien Is the creditor an insider or related party?		
	om	■ No		
	Creditor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	01/26/24 Last 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debto	or Arbor Construction, LLC	Case number (if known)					
	Name						
	□ No	☐ Contingent					
	Yes. Specify each creditor,	☐ Unliquidated					
	including this creditor and its relative						
	priority.	Disputed					
	1. 84 Lumber Company						
	2. MTBM LLC						
;	3. Danco Plumbing						
	Services, LLC						
	4. Campbell Building						
	Solutions, LLC						
	5. Campbell Building						
	Solutions, LLC						
2.3	84 Lumber Company	Describe debtor's property that is subject to a lien	\$21,645.18	\$272,000.00			
	Creditor's Name	1845 Sunny Lane, Lancaster, SC 29720	· ,	. ,			
	10100 1 510	,					
	1019 Route 519						
_	Eighty Four, PA 15330-2813						
(	Creditor's mailing address	Describe the lien					
		Mechanic's Lien					
l	beverly.goins@84lumber.c	Is the creditor an insider or related party?					
	om	■ No					
_	Creditor's email address, if known	☐ Yes					
		Is anyone else liable on this claim?					
	Date debt was incurred	■ No					
	01/26/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)					
	Last 4 digits of account number	Tes. Fill out <i>Schedule H. Codebtors</i> (Official Form 200H)					
_	Do multiple creditors have an	As of the petition filing date, the claim is:					
	interest in the same property?	Check all that apply					
	□ No	☐ Contingent					
	Yes. Specify each creditor,	☐ Unliquidated					
	including this creditor and its relative	■ Disputed					
	priority.	1					
	1. 84 Lumber Company						
	2. Stone Pro Grading						
	3. Campbell Building						
	Solutions, LLC						
	4. Charlotte Lanehart						
	Electric Co., Inc.						
	5. Ryanco Construction,						
_	LLC						
			*				
	84 Lumber Company	Describe debtor's property that is subject to a lien	\$24,874.92	\$240,000.00			
(	Creditor's Name	1210 Old Greenbriar, Lancaster, SC 29720					
	1019 Route 519						
	Fort Mill, SC 29708						
_	Creditor's mailing address	Describe the lien					
	3 3	Mechanic's Lien					
		Is the creditor an insider or related party?					
		■ No					
-	Craditor's amail address if knows	■ No □ Yes					
'	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?					
	Date debt was incurred	No No					
	01/26/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)					
l	Last 4 digits of account number						
_	Do multiple erediters have	As of the petition filing date, the claim is:					
	Do multiple creditors have an interest in the same property?	Check all that apply					

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Debt	tor	Arbor Construction, LLC	Case number (if kn	own)	
		Name			
		No	☐ Contingent		
		Yes. Specify each creditor,	☐ Unliquidated		
		uding this creditor and its relative	Disputed		
	prior		Diopatou		
		34 Lumber Company			
		Stone Pro Grading			
		Builders FirstSource, Inc			
		Danco Plumbing			
		rvices, LLC Charlotte Lanehart			
		ectric Co., Inc.			
		Campbell Building			
		lutions, LLC			
		Ryanco Construction,			
	LLC				
2.5		Lumber Company	Describe debtor's property that is subject to a lien	\$40,003.13	\$380,000.00
	Cred	litor's Name	9472 Caddell Rd, Indian Land, SC 29707		
	101	19 Route 519			
	For	rt Mill, SC 29708			
	Cred	litor's mailing address	Describe the lien		
			Mechanic's Lien		
			Is the creditor an insider or related party?		
			■ No		
	Cred	litor's email address, if known	□Yes		
			Is anyone else liable on this claim?		
	Date	e debt was incurred	No		
	01/	26/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last	t 4 digits of account number	· · · · · · · · · · · · · · · · · · ·		
	Dor	multiple creditors have an	As of the petition filing date, the claim is:		
		rest in the same property?	Check all that apply		
		No	☐ Contingent		
		Yes. Specify each creditor,	☐ Unliquidated		
	inclu	uding this creditor and its relative	Disputed		
	prior		·		
		34 Lumber Company MTBM LLC			
		Charlotte Lanehart			
		ectric Co., Inc.			
		Danco Plumbing			
		rvices, LLC			
		Campbell Building			
	Sol	lutions, LLC			
	6. F	Ryanco Construction,			
	LLC	<u>C</u>			
0.0	1	F.F. tamaia and I.I.O.	Book and the form of the state	A77.074.00	#000 COC CO
2.6		5 Enterprises, LLC litor's Name	Describe debtor's property that is subject to a lien	\$77,671.23	\$380,000.00
	Cieu	iitoi s name	9472 Caddell Road, Indian Land, SC 29707		
	830	02 Marcliffe Court			
	Wa	xhaw, NC 28173			
	Cred	itor's mailing address	Describe the lien		
	_		Mortgage		
		ristopher.augenstein@g 	Is the creditor an insider or related party?		
		il.com	No No		
	Cred	litor's email address, if known	Yes		
			Is anyone else liable on this claim?		
		e debt was incurred	No		
	5/2	4/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		

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Debto	Arbor Construction, LLC	Case numb	er (if known)		
	Name				
L	ast 4 digits of account number				
_					
	Do multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply			
_	No	☐ Contingent			
	• • • •	☐ Unliquidated			
	Yes. Specify each creditor, ncluding this creditor and its relative	☐ Disputed			
	priority.	□ Disputed			
_					
2.7	AC5 Enterprises, LLC	Describe debtor's property that is subject to a lien		Unknown	\$315,400.00
	Creditor's Name	1830 Sunny Lane, Lancaster, SC 29720			
	0000 Manalitta Oassat	• • •			
	3302 Marcliffe Court		_		
_	Waxhaw, NC 28173				
(	Creditor's mailing address	Describe the lien			
		Mortgage Is the creditor an insider or related party?	_		
	christopher.augenstein@g	<u> </u>			
_	mail.com	No No			
(	Creditor's email address, if known	Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	■ No			
	5/24/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
L	ast 4 digits of account number				
_		A control of control of the control			
	Oo multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply			
_	No	☐ Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	ncluding this creditor and its relative	☐ Disputed			
	priority.	_ Diopatod			
2.8	AC5 Enterprises, LLC	Describe debtor's property that is subject to a lien	1	Unknown	\$280,000.00
	Creditor's Name	1519 Oakwood Avenue, Lancaster, SC 29720			
\$	3302 Marcliffe Court				
	Naxhaw, NC 28173		_		
_	Creditor's mailing address	Describe the lien			
	reditor s mailing address	Mortgage			
,	christopher.augenstein@g	Is the creditor an insider or related party?	_		
	nail.com	_			
_		■ No			
(	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
_		_ •			
	Date debt was incurred	■ No			
	5/24/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
L	ast 4 digits of account number				
_	Do multiple creditors have an	As of the petition filing date, the claim is:			
ī	nterest in the same property?	Check all that apply			
ı	No	☐ Contingent			
_	☐ Yes. Specify each creditor,	☐ Unliquidated			
	ncluding this creditor and its relative	☐ Disputed			
	priority.	•			
_					
	AC5 Enterprises, LLC	Describe debtor's property that is subject to a lien		Unknown	\$280,000.00
C	Creditor's Name	1523 Oakwood Avenue, Lancaster, SC 29720			
\$	3302 Marcliffe Court				
	Waxhaw, NC 28173		_		
_	Vanditaria mailing adduses	Describe the lien			

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Debtor	Arbor Construction, LLC	Case number (if	known)	
	Name			
		Mortgage		
cł	hristopher.augenstein@g	Is the creditor an insider or related party?		
m	ail.com	■ No		
Cre	editor's email address, if known	□Yes		
		Is anyone else liable on this claim?		
Da	ate debt was incurred	No		
5/	24/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	est 4 digits of account number	,		
_		A control of the cont		
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	I <sub>No</sub>	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	cluding this creditor and its relative	☐ Disputed		
pri	iority.	·		
2.1	lly Bank	Describe debterle recognitive that is subject to a line	\$61,734.48	\$48,000.00
	editor's Name	Describe debtor's property that is subject to a lien	ΨΟ1,7Ο4.4Ο	Ψ+0,000.00
	o Registered Agent	Car Loan: 2022 Jeep Wagoneer		
	60 Mine Lake Court Suite			
20				
R	aleigh, NC 27615-6417			
Cre	editor's mailing address	Describe the lien		
		Is the creditor an insider or related party?		
	added to a second and do not of the same	■ No		
Cre	editor's email address, if known	Yes Is anyone else liable on this claim?		
De	ate debt was incurred	No		
Da	ate debt was incurred	_		
La	ast 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	3			
	multiple creditors have an	As of the petition filing date, the claim is:		
	terest in the same property?	Check all that apply		
	No	☐ Contingent ☐ Unliquidated		
	Yes. Specify each creditor, cluding this creditor and its relative	☐ Disputed		
	iority.	□ Disputed		
2.1			<b>#0.000.05</b>	<b>***</b>
	uilders FirstSource, Inc	Describe debtor's property that is subject to a lien	\$3,293.05	\$240,000.00
Cre	editor's Name	1210 Old Greenbriar, Lancaster, SC 29720		
	O Box 100932			
At	tlanta, GA 30384			
Cre	editor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
		No		
Cre	editor's email address, if known	Yes		
_		Is anyone else liable on this claim?		
	ate debt was incurred	No		
	20/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	ast 4 digits of account number			
Do	o multiple creditors have an	As of the petition filing date, the claim is:		
	terest in the same property?	Check all that apply		

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Debto		Case number (if	known)	
	Name  No Yes. Specify each creditor, including this creditor and its relative priority.  Specified on line 2.4	☐ Contingent ☐ Unliquidated ■ Disputed		
	Builders FirstSource, Inc Creditor's Name	Describe debtor's property that is subject to a lien 2508 Lazy Oak Dr, Lancaster, SC 29720	\$4,230.29	\$327,000.00
	PO Box 100932 Atlanta, GA 30384			
_	Creditor's mailing address	Describe the lien  Mechanic's Lien  Is the creditor an insider or related party?  No		
	Creditor's email address, if known	Yes Is anyone else liable on this claim?		
	Date debt was incurred 03/05/24 Last 4 digits of account number	■ No □ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Do multiple creditors have an interest in the same property?  No  Yes. Specify each creditor, including this creditor and its relative priority.  Campbell Building Solutions, LLC  Builders FirstSource, Inc	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed		
	Builders FirstSource, Inc Creditor's Name PO Box 100932	Describe debtor's property that is subject to a lien 341 Buckelew Street, Lancaster, SC 29720	\$13,203.54	\$245,000.00
_	Atlanta, GA 30384  Creditor's mailing address	Describe the lien  Mechanic's Lien  Is the creditor an insider or related party?  No		
-	Creditor's email address, if known	Yes Is anyone else liable on this claim?		
	Date debt was incurred 02/20/24 Last 4 digits of account number	■ No □ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Do multiple creditors have an interest in the same property?  No  Yes. Specify each creditor, including this creditor and its relative priority.  Builders FirstSource, Inc Charlotte Lanehart Electric Co., Inc.	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed		
2.1	Builders FirstSource, Inc	Describe debtor's property that is subject to a lien	\$13,203.54	\$245,000.00

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ebtor	Arbor Construction, LLC	Case number (if kr	nown)	
Cre	Name editor's Name	333 Buckelew Street, Lancaster, SC 29720		
	O Box 100932	333 Buckelew Street, Lancaster, 3C 29720		
	lanta, GA 30384			
Cre	editor's mailing address	Describe the lien		
		Mechanic's Lien Is the creditor an insider or related party?		
		No		
Cre	editor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
	te debt was incurred	■ No		
_	2/20/24 st 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	multiple creditors have an erest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	cluding this creditor and its relative ority.	■ Disputed		
1.	MTBM LLC			
	Builders FirstSource, Inc			
_	Charlotte Lanehart ectric Co., Inc.			
	Danco Plumbing			
Se	ervices, LLC			
.1				
Bı	uilders FirstSource, Inc	Describe debtor's property that is subject to a lien	\$13,203.54	\$250,000.00
Cre	editor's Name	337 Buckelew Street, Lancaster, SC 29720		
P	O Box 100932			
	tlanta, GA 30384			
Cre	editor's mailing address	Describe the lien  Mechanic's Lien		
		Is the creditor an insider or related party?		
		No		
Cre	editor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	te debt was incurred	No		
_	st 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
		As of the petition filing date, the claim is:		
	multiple creditors have an erest in the same property?	Check all that apply		
	No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	cluding this creditor and its relative ority.	■ Disputed		
	MTBM LLC			
	Builders FirstSource, Inc Charlotte Lanehart			
	ectric Co., Inc.			
.1 Bı	uilders FirstSource, Inc.	Describe debtor's property that is subject to a lien	\$4,230.29	\$340,000.00
_	editor's Name	2522 Lazy Oak, Lancaster, SC 29720		,
ρí	O Box 100932	, -		
	lanta, GA 30384			
	editor's mailing address	Describe the lien		
		Mechanic's Lien		

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Debtor Arbor Construction, LLC	Case number (	(if known)	
Name	Is the creditor an insider or related party?		
Creditor's email address, if known	Yes Is anyone else liable on this claim?		
Date debt was incurred	No		
02/20/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Last 4 digits of account number	= 163. Fill out deficulties in Cooksides (Chicken Shirt 2001)		
Do multiple creditors have an interest in the same property?  ☐ No  ☐ Yes. Specify each creditor, including this creditor and its relative priority.  1. Ryanco Construction, LLC  2. Builders FirstSource, Inc.  3. Campbell Building Solutions, LLC  4. Campbell Building Solutions, LLC  5. Charlotte Lanehart Electric Co., Inc.  6. Professional Builders Supply	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed		
2.1 Campbell Building 7 Solutions, LLC Creditor's Name	Describe debtor's property that is subject to a lien 1210 Old Greenbriar, Lancaster, SC 29720	\$13,591.96	\$240,000.00
P O Box 3456 Mooresville, NC 28117			
Creditor's mailing address	Describe the lien  Mechanic's Lien		
	Is the creditor an insider or related party?  ■ No		
Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Date debt was incurred	■ No		
03/05/24 Last 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
□ No	Contingent		
Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
Specified on line 2.4			
2.1 Campbell Building		¢4.4.452.20	\$262 000 00
Solutions, LLC Creditor's Name	Describe debtor's property that is subject to a lien 1730 Burnette St, Lancaster, SC 29720	\$14,452.30	\$262,000.00
PO Box 3456			
Mooresville, NC 28117  Creditor's mailing address	Describe the lien		
2 2200 2 000000	Mechanic's Lien		
	Is the creditor an insider or related party?		
	■ No		

Creditor's email address, if known

☐ Yes

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Debtor	Arbor Construction, LLC	Case number (if known)				
	Name					
		Is anyone else liable on this claim?				
	te debt was incurred	No				
	3/01/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)				
La	st 4 digits of account number					
	multiple creditors have an	As of the petition filing date, the claim is:				
	terest in the same property?	Check all that apply				
	No	Contingent				
	Yes. Specify each creditor,	Unliquidated				
	cluding this creditor and its relative ority.	Disputed				
	pecified on line 2.2					
	ampbell Building		¢c 404 00	¢202 000 00		
	olutions, LLC	Describe debtor's property that is subject to a lien	\$6,101.00	\$262,000.00		
Cre	editor's Name	1730 Burnette St, Lancaster, SC 29720				
P	O Box 3456					
М	ooresville, NC 28117					
Cre	editor's mailing address	Describe the lien				
		Mechanic's Lien				
		Is the creditor an insider or related party?				
		■ No				
Cre	editor's email address, if known	□Yes				
		Is anyone else liable on this claim?				
Da	ate debt was incurred	■ No				
03	3/05/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)				
La	st 4 digits of account number					
Do	multiple creditors have an	As of the petition filing date, the claim is:				
	terest in the same property?	Check all that apply				
	No	☐ Contingent				
	Yes. Specify each creditor,	☐ Unliquidated				
	cluding this creditor and its relative	Disputed				
	ority. pecified on line 2.2					
	pecinied on line 2.2					
2.2 <b>C</b>	ampbell Building					
	olutions, LLC	Describe debtor's property that is subject to a lien	\$13,751.96	\$272,000.00		
Cre	editor's Name	1845 Sunny Lane, Lancaster, SC 29720				
P	O Box 3456					
	ooresville, NC 28117					
	editor's mailing address	Describe the lien				
0	sale. 5ag adaross	Mechanic's Lien				
		Is the creditor an insider or related party?				
		■ No				
Cre	editor's email address, if known	Yes				
0	sano. e eman adarece, ii kilemi	Is anyone else liable on this claim?				
D:	ate debt was incurred	■ No				
	3/01/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)				
	st 4 digits of account number	- 155. Fill out our educe 11. Oudeblors (Official Form 2000)				
	o multiple creditors have an	As of the petition filing date, the claim is:				
	terest in the same property?	Check all that apply				
	No	☐ Contingent				
	Yes. Specify each creditor,	☐ Unliquidated				
ind	cluding this creditor and its relative	Disputed				
	ority.	• **				
5	pecified on line 2.3					

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Debt	tor Arbor Construction, LLC	Case number (if known	n)	
	Name			
2.2	Campbell Building			
1	Solutions, LLC	Describe debtor's property that is subject to a lien	\$8,699.00	\$327,000.00
	Creditor's Name	2508 Lazy Oak Dr, Lancaster, SC 29720		
	DO D. 0450	•		
	PO Box 3456			
	Mooresville, NC 28117	<b>.</b>		
	Creditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	03/04/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	□ No	Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	Disputed		
	priority.	·		
	Specified on line 2.12			
2.2	Campbell Building		¢0,000,00	¢240,000,00
2	Solutions, LLC	Describe debtor's property that is subject to a lien	\$8,699.00	\$340,000.00
	Creditor's Name	2522 Lazy Oak, Lancaster, SC 29720		
	PO Box 3456			
	Mooresville, NC 28117			
	Creditor's mailing address	Describe the lien		
	Orealtor's mailing address	Mechanic's Lien		
		Is the creditor an insider or related party?		
		■ No		
		<u> </u>		
	Creditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	03/04/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	□ No	☐ Contingent		
		☐ Unliquidated		
	Yes. Specify each creditor,			
	including this creditor and its relative priority.	Disputed		
	Specified on line 2.16			
0.0	Commission Desiration			
2.2	Campbell Building	Describe debtor's property that is subject to a lien	\$8,265.00	\$340,000.00
3	Solutions, LLC Creditor's Name	· · · · · · · · · · · · · · · · · · ·		
	Creditor's Name	2522 Lazy Oak, Lancaster, SC 29720		
	PO Box 3456			
	Mooresville, NC 28117			
	Creditor's mailing address	Describe the lien		
	-	Mechanic's Lien		
		Is the creditor an insider or related party?		
		■ No		
	Craditaria amail address: # limeum			
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
		•		
	Date debt was incurred	■ No		

03/05/24

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Debto	7 11 20 1 00 11 01 01 01 11, ==0	Case number	(if known)	
	Name	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number	Tes. Fill out <i>Scriedule H. Codebiols</i> (Official Form 200H)		
	Oo multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	□ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	ncluding this creditor and its relative	Disputed		
	riority. Specified on line 2.16			
2.2	Campbell Building			
	Solutions, LLC	Describe debtor's property that is subject to a lien	\$16,178.51	\$380,000.00
	Creditor's Name	9472 Caddell Rd, Indian Land, SC 29707	·	<u> </u>
	PO Box 3456 Mooresville, NC 28117			
	reditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
		■ No		
C	creditor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
C	3/05/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number			
	oo multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	☐ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	ncluding this creditor and its relative	Disputed		
	riority. Specified on line 2.5			
2.2				
5 6	Cedar Advance	Describe debtor's property that is subject to a lien	\$216,666.64	\$0.00
	Creditor's Name	Blanket Lien		
_	6401 Collins Avenue CU-9A			
-	Miami Beach, FL 33140			
_	Creditor's mailing address	Describe the lien		
	reality address	UCC		
		Is the creditor an insider or related party?		
S	simon@cedaradvance.com	■ No		
	creditor's email address, if known	□Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
1	1/27/23	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number	,		
	Oo multiple creditors have an	As of the petition filing date, the claim is:		
_	nterest in the same property? ■	Check all that apply ☐ Contingent		
	No	☐ Unliquidated		
	Yes. Specify each creditor, ncluding this creditor and its relative			
	riority.	Disputed		
2.2				

Describe debtor's property that is subject to a lien

\$315,945.21

\$285,000.00

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Debtor	Arbor Construction, LLC	Case number	(if known)	
	Name			
Cre	editor's Name	2644 Downey Drive, Lancaster, SC 29720		
12	28 E. Carson Blvd			
С	harlotte, NC 28203			
Cre	editor's mailing address	Describe the lien		
		Mortgage		
m	arkhedrick62@gmail.com	Is the creditor an insider or related party?		
_		Yes		
Cri	editor's email address, if known	Is anyone else liable on this claim?		
Da	ate debt was incurred	■ No		
	26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	ast 4 digits of account number			
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
_	l <sub>No</sub>	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ind	cluding this creditor and its relative iority.	☐ Disputed		
2.2 7 <b>C</b>	harles Mark Hedrick	Describe debtor's property that is subject to a lien	Unknown	\$290,000.00
Cre	editor's Name	2636 Downey Drive, Lancaster, SC 29720		
	28 E. Carson Blvd harlotte, NC 28203			
	editor's mailing address	Describe the lien		
	•	Mortgage		
		Is the creditor an insider or related party?		
	arkhedrick62@gmail.com	□ No		
Cre	editor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	ate debt was incurred	No No		
-	26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	ast 4 digits of account number			
Do	multiple creditors have an	As of the petition filing date, the claim is:		
	terest in the same property?	Check all that apply		
	No	☐ Contingent ☐ Unliquidated		
	Yes. Specify each creditor, cluding this creditor and its relative	☐ Disputed		
	iority.	_ Disputed		
2.2	harles Mark Hedrick	Describe debted a consequent of the contract to a line	Unknown	\$360,000.00
	editor's Name	Describe debtor's property that is subject to a lien 1048 Garnette Road, Lancaster, SC 29720	CHRIIOWII	Ψοσο,σσο.σσ
		1040 Garriette Road, Lancaster, 3C 23720		
С	28 E. Carson Blvd harlotte, NC 28203			
Cre	editor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
m	arkhedrick62@gmail.com	□ No		
_	editor's email address, if known	Yes		
311	Cinan addisso, ii Mismi	Is anyone else liable on this claim?		
Da	ate debt was incurred	■ No		
4/	26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		

Last 4 digits of account number

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Debt	tor Arbor Construction, LLC	Case number (if	known)	
	Name			
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply  Contingent		
	■ No	☐ Unliquidated		
	☐ Yes. Specify each creditor, including this creditor and its relative	☐ Disputed		
	priority.	_ biopaide		
	1			
2.2 9	Charles Mark Hedrick	Describe debtor's property that is subject to a lien	Unknown	\$262,000.00
9	Creditor's Name	1730 Burnette Road, Lancaster, SC 29720		<del></del>
	128 E. Carson Blvd			
	Charlotte, NC 28203	<del></del>		
	Creditor's mailing address	Describe the lien		
		Mortgage		
	markhedrick62@gmail.com	Is the creditor an insider or related party?		
		No		
	Creditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	No		
	4/26/23 Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	■ No	☐ Contingent ☐ Unliquidated		
	☐ Yes. Specify each creditor, including this creditor and its relative	☐ Disputed		
	priority.	_ Dispused		
2.3	Oh auta a Manta Haduiata		Unknown	¢265 000 00
0	Charles Mark Hedrick Creditor's Name	Describe debtor's property that is subject to a lien	Unknown	\$265,000.00
	Creditor's Name	418 Kershaw Street, Lancaster, SC 29720		
	128 E. Carson Blvd			
	Charlotte, NC 28203	December 11 and 12 and 13 and 15 and		
	Creditor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
	markhedrick62@gmail.com	□ No		
	Creditor's email address, if known	■ Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	4/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	,		
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	■ No	☐ Contingent		
	☐ Yes. Specify each creditor,	Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
	——————————————————————————————————————			
2.3	1			
2.3 1	Charles Mark Hedrick	Describe debtor's property that is subject to a lien	Unknown	\$265,000.00
	Creditor's Name	422 Kershaw Street, Lancaster, SC 29720		
	128 E. Carson Blvd			
	Charlotte, NC 28203			
	Creditor's mailing address	Describe the lien		

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Deb	tor	Arbor Construction, LLC	Case number	(if known)	
		Name	•		
			Mortgage Is the creditor an insider or related party?		
	mar	khedrick62@gmail.com	No No		
	Credit	or's email address, if known	■ Yes Is anyone else liable on this claim?		
	Doto	debt was incurred	No		
	4/26				
		4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
		nultiple creditors have an	As of the petition filing date, the claim is:		
		est in the same property?	Check all that apply		
	■ N		Contingent		
		es. Specify each creditor,	☐ Unliquidated		
	priori	ding this creditor and its relative ty.	☐ Disputed		
2.3	1				
2	Cha	rles Mark Hedrick	Describe debtor's property that is subject to a lien	Unknown	\$245,000.00
	Credit	or's Name	341 Buckelew Street, Lancaster, SC 29720		
		E. Carson Blvd rlotte, NC 28203			
	Credit	or's mailing address	Describe the lien		
			Mortgage		
	mar	khadriak62@amail.com	Is the creditor an insider or related party?		
	mar	khedrick62@gmail.com	□ No		
	Credite	or's email address, if known	■ Yes Is anyone else liable on this claim?		
	Date	debt was incurred	No		
	4/26	5/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last	4 digits of account number			
		nultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ N	0	☐ Contingent		
		es. Specify each creditor,	☐ Unliquidated		
		ding this creditor and its relative	☐ Disputed		
2.3	1				
3		rles Mark Hedrick	Describe debtor's property that is subject to a lien	Unknown	\$250,000.00
	Credit	or's Name	337 Buckelew Street, Lancaster, SC 29720		
	_	E. Carson Blvd rlotte, NC 28203			
	Credit	or's mailing address	Describe the lien		
			Mortgage Is the creditor an insider or related party?		
	mar	khedrick62@gmail.com	□ No		
	Credit	or's email address, if known	Yes Is anyone else liable on this claim?		
	Date	debt was incurred	■ No		
	4/26 Last	5/23 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
		nultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debtor	Arbor Construction, LLC	Case number	(if known)	
	Name			
	No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ir	cluding this creditor and its relative riority.	Disputed		
2.3	Charles Mark Hedrick	Describe debtor's property that is subject to a lien	Unknown	\$245,000.00
	reditor's Name	333 Buckelew Street, Lancaster, SC 29720		
_		200 2000000 200000, 20000000, 20 20 20		
_	28 E. Carson Blvd Charlotte, NC 28203			
С	reditor's mailing address	Describe the lien		
		Mortgage		
	narkhedrick62@gmail.com	Is the creditor an insider or related party?		
	narkneurickoz@ginan.com	□ No		
С	reditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
-	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number			
_	a mandriada anaditana basa an	As of the motition filing date the claim is:		
	o multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ir	riculding this creditor and its relative riority.	Disputed		
5 <b>C</b>	Charlotte Lanehart Electric	Describe debtor's property that is subject to a lien	\$6,965.00	\$240,000.00
C	reditor's name	1210 Old Greenbriar, Lancaster, SC 29720		
-	716 Centre Circle Fort Mill, SC 29715			
С	reditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
_		■ No		
С	reditor's email address, if known	Yes Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
0	3/05/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number			
	o multiple creditors have an neterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	J No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	acluding this creditor and its relative	Disputed		
	riority.	Dispared		
	Specified on line 2.4			
	Manufaction I and the second			
	Charlotte Lanehart Electric	Describe debtor's property that is subject to a lien	\$7,110.00	\$272,000.00
	co., Inc. reditor's Name	1845 Sunny Lane, Lancaster, SC 29720	——————————————————————————————————————	ΨΞ. Ξ,000.00
C	. San O Hairio	1040 Sunny Lane, LandaSter, 30 29/20		
-	716 Centre Circle fort Mill, SC 29715			
С	reditor's mailing address	Describe the lien		
		Mechanic's Lien		

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Debtor		Case number (if k	nown)	
	Name			
		Is the creditor an insider or related party?		
		<u> </u>		
С	reditor's email address, if known	Yes Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
0	3/05/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number			
ir	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	□ <sub>No</sub>	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ir	cluding this creditor and its relative	Disputed		
	riority.	•		
_ =	Specified on line 2.3			
2.3 <b>C</b>	Charlotte Lanehart Electric			
- 1	Co., Inc.	Describe debtor's property that is subject to a lien	\$3,633.00	\$340,000.00
	reditor's Name	2522 Lazy Oak, Lancaster, SC 29720		
-	716 Centre Circle			
	ort Mill, SC 29715			
С	reditor's mailing address	Describe the lien		
		Mechanic's Lien Is the creditor an insider or related party?		
_		■ No		
С	reditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	ate debt was incurred	■ No		
-	3/05/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number			
	o multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	□No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	cluding this creditor and its relative	Disputed		
	riority.	2.004.03		
_5	Specified on line 2.16			
2.3 <b>C</b>	Charlotte Lanehart Electric			
	Co., Inc.	Describe debtor's property that is subject to a lien	\$3,004.00	\$245,000.00
	reditor's Name	333 Buckelew Street, Lancaster, SC 29720		
2	716 Centre Circle			
_	Fort Mill, SC 29715			
_	reditor's mailing address	Describe the lien		
C	reditor's mailing address	Mechanic's Lien		
		Is the creditor an insider or related party?		
		No		
_	vaditavla appail addresa it knows			
C	reditor's email address, if known	Yes Is anyone else liable on this claim?		
_	ata dalat was to const			
	ate debt was incurred	■ No		
-	2/23/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number			
_	o multiple creditors have an	As of the petition filing date, the claim is:		
	nterest in the same property?	Check all that apply		

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Debtor Arbor Construction, LLC		Case number (if known)		
	Name			
	□ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	Disputed		
	priority.  Specified on line 2.14			
-	Specified on fine 2.14			
2.3	Charlotte Lanehart Electric			
9	Co., Inc.	Describe debtor's property that is subject to a lien	\$3,004.	00 \$250,000.00
	Creditor's Name	337 Buckelew Street, Lancaster, SC 29720		
	3716 Centre Circle			
	Fort Mill, SC 29715		_	
-	Creditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?	_	
		■ No		
-	Creditor's email address, if known	Yes		
	,	Is anyone else liable on this claim?		
	Date debt was incurred	No		
	02/23/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
-	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	□ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	Disputed		
	priority.	Diopatod		
	Specified on line 2.15			
2.4	Charlotte Lanehart Electric			
2.4	Co., Inc.	Describe debtor's property that is subject to a lien	\$3,004.	00 \$245,000.00
L <b>u</b>	Creditor's Name	341 Buckelew Street, Lancaster, SC 29720	·	<u> </u>
	0740 O-111- Oinste	, , , , , , , , , , , , , , , , , , , ,		
	3716 Centre Circle Fort Mill, SC 29715		_	
-	Creditor's mailing address	Describe the lien		
	Creditor's maining address	Mechanic's Lien		
		Is the creditor an insider or related party?	_	
		■ No		
-	Creditor's email address, if known	_		
	Creditor's email address, il known	☐ Yes Is anyone else liable on this claim?		
	Date daht was in surred			
	Date debt was incurred 02/23/24	■ No		
	Last 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
-	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	□ No	Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	■ Disputed		
	priority.  Specified on line 2.13			
-	Operation on mile 2.10			
2.4	Charlotte Lanehart Electric			
1	Co., Inc.	Describe debtor's property that is subject to a lien	\$3,004.	00 \$265,000.00
(	Creditor's Name	418 Kershaw Street, Lancaster, SC 29720		
	3716 Centre Circle			
	Fort Mill, SC 29715		_	
-	Creditor's mailing address	Describe the lien		
	5.55.67 6 maining address	Mechanic's Lien		

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Deb		Case number (if k	known)	
	Name			
		Is the creditor an insider or related party?		
		No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	02/23/24	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	— Test 1 iii out deficable 71. Godestells (Clinical 1 offin 2001)		
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	□ No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	including this creditor and its relative priority.	Disputed		
	1. Charlotte Lanehart			
	Electric Co., Inc.			
	2. Danco Plumbing Services, LLC			
	Services, LLC			
2.4	Charlotte Lanehart Electric			
2	Co., Inc.	Describe debtor's property that is subject to a lien	\$3,004.00	\$265,000.00
	Creditor's Name	422 Kershaw Street, Lancaster, SC 29720		
	3716 Centre Circle			
	Fort Mill, SC 29715			
	Creditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
		No		
	Creditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	02/23/24 Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?  ☐ No	Check all that apply  ☐ Contingent		
	_ `	☐ Unliquidated		
	Yes. Specify each creditor, including this creditor and its relative	<u> </u>		
	priority.	Disputed		
	1. Charlotte Lanehart			
	Electric Co., Inc.			
	2. Danco Plumbing Services, LLC			
	OCIVIOCO, ELO			
2.4	Charlotte Lanehart Electric		<b>AF</b> 222 22	4000 000 00
3	Co., Inc.	Describe debtor's property that is subject to a lien	\$5,232.00	\$380,000.00
	Creditor's Name	9472 Caddell Rd, Indian Land, SC 29707		
	3716 Centre Circle Fort Mill, SC 29715			
	Creditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	No		
	02/23/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		

Last 4 digits of account number

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Debtor	Arbor Construction, LLC	Case number (if known)		
	Name	· ·	, <u> </u>	
	Oo multiple creditors have an	As of the petition filing date, the claim is:		
iı	nterest in the same property?	Check all that apply		
	□No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	ncluding this creditor and its relative	□ Disputed		
	priority.	■ Disputed		
5	Specified on line 2.5			
2.4	Clawson Family Revocable			
	rust	Describe debtor's property that is subject to a lien	\$105,315.07	\$285,000.00
	Creditor's Name	2644 Downey Drive, Lancaster, SC 29720		
		2044 Downey Drive, Lancaster, 30 23720		
9	278 Whistling Straits Drive			
l	ndian Land, SC 29707			
	Creditor's mailing address	Describe the lien		
	9	Mortgage		
		Is the creditor an insider or related party?		
	clawsonron@gmail.com	<u> </u>		
_		No No		
С	Creditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
0	Date debt was incurred	■ No		
4	1/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number	133.1 iii 34.1 35.134.10 1 iii 233.1,		
	-			
D	Oo multiple creditors have an	As of the petition filing date, the claim is:		
iı	nterest in the same property?	Check all that apply		
	No	☐ Contingent		
Г	☐ Yes. Specify each creditor,	☐ Unliquidated		
	ncluding this creditor and its relative	□ Disputed		
	priority.	_ Diopulou		
_				
2.4	Clawson Family Revocable			
	Trust	Describe debtor's property that is subject to a lien	\$26,842.47	\$327,000.00
	Creditor's Name	2508 Lazy Oak Dr, Lancaster SC 29720		
		2300 Lazy Oak Di, Lancaster OO 23720		
9	278 Whistling Straits Drive			
l	ndian Land, SC 29707			
	Creditor's mailing address	Describe the lien		
	9	Mortgage		
		Is the creditor an insider or related party?		
_	clawsonron@gmail.com			
_		No No		
С	Creditor's email address, if known	□ Yes		
		Is anyone else liable on this claim?		
0	Date debt was incurred	■ No		
9	9/18/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
-	ast 4 digits of account number	Tes. 1 iii out scriedale 11. codebiors (Official 1 offit 2001)		
_				
	Oo multiple creditors have an	As of the petition filing date, the claim is:		
	nterest in the same property?	Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	ncluding this creditor and its relative	☐ Disputed		
	oriority.	Diopaida		
2.4	Clawson Family Revocable			
	Frust	Describe debtor's property that is subject to a lien	Unknown	\$340,000.00

Trust

Describe debtor's property that is subject to a lien

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Debtor		Case number	(if known)	
_	Name			
	reditor's Name	2522 Lazy Oak Dr, Lancaster, SC 29720		
	278 Whistling Straits Drive ndian Land, SC 29707			
C	reditor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
	lawsonron@gmail.com	■ No		
С	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
D	Pate debt was incurred	■ No		
-	N/18/23 ast 4 digits of account number	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	o multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
ı	No	☐ Contingent		
	☐ Yes. Specify each creditor,	Unliquidated		
	ncluding this creditor and its relative riority.	☐ Disputed		
	Clawson Family Revocable		Halmann	\$200.000.00
	rust reditor's Name	Describe debtor's property that is subject to a lien	Unknown	\$290,000.00
		2636 Downey Drive, Lancaster, SC 29720		
	278 Whistling Straits Drive			
	ndian Land, SC 29707	Describe the lieu		
C	reditor's mailing address	Describe the lien  Mortgage		
		Is the creditor an insider or related party?		
C	:lawsonron@gmail.com	■ No		
C	reditor's email address, if known	□Yes		
		Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
	1/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	ast 4 digits of account number			
	o multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
I	No	Contingent		
	☐ Yes. Specify each creditor,	Unliquidated		
	ncluding this creditor and its relative riority.	☐ Disputed		
2.4	Clawson Family Revocable			4000 000 00
	rust reditor's Name	Describe debtor's property that is subject to a lien	Unknown	\$360,000.00
		1048 Garnette Road, Lancaster, SC 29720		
_lı	278 Whistling Straits Drive ndian Land, SC 29707			
C	reditor's mailing address	Describe the lien		
		Is the creditor an insider or related party?		
c	lawsonron@gmail.com	No		
_	reditor's email address, if known	■ No		
Č		Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
4	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		

Last 4 digits of account number

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Debto	or <b>Arbo</b>	or Construction, LLC	Case number	(if known)	
	Name				
		creditors have an	As of the petition filing date, the claim is:		
	_	the same property?	Check all that apply		
	■ No		☐ Contingent ☐ Unliquidated		
		ecify each creditor, s creditor and its relative	☐ Disputed		
	priority.	s creditor and its relative	Li Disputed		
2.4	Clawson	Family Revocable			4000 000 00
	Trust		Describe debtor's property that is subject to a lien	Unknown	\$262,000.00
	Creditor's Nan	ne	1730 Burnette St, Lancaster, SC 29720		
		istling Straits Drive and, SC 29707			
	Creditor's mail	ling address	Describe the lien		
			Mortgage		
	_1		Is the creditor an insider or related party?		
-		ron@gmail.com	■ No		
	Creditor's ema	ail address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt w	vas incurred	■ No		
	4/26/23	vao modinou	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
		s of account number	Tes. Fill out ochequie 11. Codesions (Cilician Cilii 2001)		
		creditors have an	As of the petition filing date, the claim is: Check all that apply		
	■ No	ino damo proporty.	☐ Contingent		
	_	ecify each creditor,	☐ Unliquidated		
		s creditor and its relative	☐ Disputed		
	priority.				
2.5	Clawson	Family Revocable			
_	Trust	raining Nevocable	Describe debtor's property that is subject to a lien	Unknown	\$265,000.00
	Creditor's Nan	ne	418 Kershaw Street, Lancaster, SC 29720		
	9278 Whi	istling Straits Drive			
		and, SC 29707			
-	Creditor's mail	ling address	Describe the lien		
			Mortgage		
	clawson	ron@gmail.com	Is the creditor an insider or related party?		
_		ail address. if known	■ No		
	Creditor's ema	all address, if known	Yes Is anyone else liable on this claim?		
	Date debt w	vas incurred	■ No		
	4/26/23		☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits	s of account number	,		
		creditors have an	As of the petition filing date, the claim is: Check all that apply		
	■ No		☐ Contingent		
		ecify each creditor,	☐ Unliquidated		
		s creditor and its relative	☐ Disputed		
2.5	Clawson	Family Revocable			
	Trust	,	Describe debtor's property that is subject to a lien	Unknown	\$265,000.00
	Creditor's Nan	ne	422 Kershaw Street, Lancaster, SC 29720		
	9278 Whi	istling Straits Drive			
		and, SC 29707			

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Debto	r Arbor Construction, LLC	Case number (if kno	own)	
	Name			
(	Creditor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
	clawsonron@gmail.com	No		
_	Creditor's email address, if known	■ No □ Yes		
,	Steditor's email address, it known	Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	4/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	_ast 4 digits of account number	2 Tool Till out obligation (Cilibrat Tollin 2001)		
_				
	Do multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
_	■ No	☐ Contingent		
_	☐ Yes. Specify each creditor,	☐ Unliquidated		
i	ncluding this creditor and its relative priority.	☐ Disputed		
2.5	Clawson Family Revocable			
	Trust	Describe debtor's property that is subject to a lien	Unknown	\$245,000.00
(	Creditor's Name	341 Buckelew Street, Lancaster, SC 29720		
9	9278 Whistling Straits Drive			
	ndian Land, ŠC 29707			
(	Creditor's mailing address	Describe the lien		
		Mortgage		
	-l @	Is the creditor an insider or related party?		
_	clawsonron@gmail.com	No		
(	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred			
	4/26/23	■ No □ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Last 4 digits of account number	Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Do multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
i	ncluding this creditor and its relative priority.	Disputed		
2.5	Clawson Family Revocable			
	Trust	Describe debtor's property that is subject to a lien	Unknown	\$250,000.00
(	Creditor's Name	337 Buckelew Street, Lancaster, SC 29720		
	9278 Whistling Straits Drive Indian Land, SC 29707			
(	Creditor's mailing address	Describe the lien		
		Mortgage		
	olowconron@amoil.com	Is the creditor an insider or related party?		
_	clawsonron@gmail.com	■ No		
(	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	No		
	4/26/23	■ No □ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	_ast 4 digits of account number	- 163. I III OUL SCHEUUIE 11. COUEDIOIS (OIIICIAI FOIIII 20071)		
	Oo multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debt		Case number (if known)		
	Name			
	No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
-	including this creditor and its relative priority.	☐ Disputed		
2.5	Clawson Family Revocable	Describe debtor's property that is subject to a lien	Unknown	\$245,000.00
<u> </u>	Creditor's Name	333 Buckelew Street, Lancaster, SC 29720		
	9278 Whistling Straits Drive Indian Land, SC 29707	•	_	
-	Creditor's mailing address	Describe the lien Mortgage	_	
		Is the creditor an insider or related party?		
-	clawsonron@gmail.com	No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim? —		
	Date debt was incurred	No		
	4/26/23 Last 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
-	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent		
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
2.5		_	\$420.750.00	¢0.00
5	CloudFund LLC Creditor's Name	Describe debtor's property that is subject to a lien	\$120,750.00	\$0.00
	19505 Biscayne Blvd Suite 2350	Blanket Lien		
	Aventura, FL 33180		_	
-	Creditor's mailing address	Describe the lien		
		UCC	_	
	PF1@atlasadvancegroup.c			
_	om	■ No		
	Creditor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
	12/26/23 Last 4 digits of account number	■ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
-	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	Contingent		
	Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
		_		
	Dan & Penelope Macuga Trust	Describe debtor's property that is subject to a lien	\$59,523.29	\$925,000.00
	Creditor's Name	212 Lester Davis Rd, Waxhaw NC, 28173		
	601 Belle Meade Court Waxhaw, NC 28173		_	
-	Creditor's mailing address	Describe the lien  Deed of Trust		

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Deb	tor	<b>Arbor Construction, LLC</b>	Case number (if k	known)	
	-	Name			
			Is the creditor an insider or related party?		
	dam	nacuga@msn.com	■ No		
	Credit	or's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date	debt was incurred	No		
	3/21		☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last	4 digits of account number			
	inter	nultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply		
	N	0	Contingent		
		es. Specify each creditor, ding this creditor and its relative ty.	☐ Unliquidated ☐ Disputed		
2.5 7	Dan Trus	& Penelope Macuga	Describe debtor's property that is subject to a lien	\$30,293.15	\$540,000.00
	Credit	or's Name	1549 Riverview Cir, Fort Lawn, SC 29714		
		Belle Meade Court chaw, NC 28173			
	Credit	or's mailing address	Describe the lien  Mortgage Is the creditor an insider or related party?		
	dam	nacuga@msn.com	No		
		or's email address, if known	■ No □ Yes		
	Orean	or a cinali address, il known	Is anyone else liable on this claim?		
	Date	debt was incurred	■ No		
	7/28		☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last	4 digits of account number			
		nultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ N	o	Contingent		
		es. Specify each creditor,	Unliquidated		
	priori	ding this creditor and its relative ty.	☐ Disputed		
2.5 8	Dan Trus	& Penelope Macuga	Describe debtor's property that is subject to a lien	\$65,630.13	\$282,500.00
		or's Name	1210 Old Greenbriar Drive, Lancaster, SC		
		Belle Meade Court khaw, NC 28173	29720		
	Credit	or's mailing address	Describe the lien		
			Mortgage		
	_	_	Is the creditor an insider or related party?		
	dam	nacuga@msn.com	No		
	Credit	or's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date	debt was incurred	■ No		
		5/20	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last	4 digits of account number	•		
		nultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debtor	Arbor Construction, LLC	Case number (if known)		
	Name			
	No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
ir	ncluding this creditor and its relative priority.	☐ Disputed		
	Danco Plumbing Services, LLC	Describe debtor's property that is subject to a lien	\$5,326.75	\$240,000.00
	Creditor's Name	1210 Old Greenbriar, Lancaster, SC 29720		
	124 W Old Limestone Road York, SC 29745			
	Creditor's mailing address	Describe the lien		
	-	Mechanic's Lien Is the creditor an insider or related party?		
_	No ditada anali adda a 16 la ana			
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim? ■ No		
	02/27/24			
_	ast 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
iı	Oo multiple creditors have an nterest in the same property?  ☐ No	As of the petition filing date, the claim is: Check all that apply  Contingent		
_	Yes. Specify each creditor,	☐ Unliquidated		
	ncluding this creditor and its relative	Disputed		
	oriority.	_ Bioparou		
	Specified on line 2.4			
	Danco Plumbing Services, LLC	Describe debtor's property that is subject to a lien	\$8,575.02	\$262,000.00
	Creditor's Name	1730 Burnette St, Lancaster, SC 29720		
	124 W Old Limestone Road York, SC 29745			
	Creditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
_		■ No		
С	Creditor's email address, if known	Yes Is anyone else liable on this claim?		
	Date debt was incurred	No		
-	02/27/24 .ast 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
iı	o multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
_	□ No	Contingent		
	Yes. Specify each creditor, ncluding this creditor and its relative	☐ Unliquidated		
	priority.	■ Disputed		
5	Specified on line 2.2			
1 <u>L</u>	Danco Plumbing Services, LLC	Describe debtor's property that is subject to a lien	\$3,393.81	\$245,000.00
C	Creditor's Name	333 Buckelew Street, Lancaster, SC 29720		
	124 W Old Limestone Road York, SC 29745			
C	Creditor's mailing address	Describe the lien  Mechanic's Lien		

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Debto	or Arbor Construction, LLC	Case number (if kr	nown)	
	Name			
		Is the creditor an insider or related party?		
		No		
_	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	02/27/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	,		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	□ No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	including this creditor and its relative priority.  Specified on line 2.14	Disputed		
2.6	Danco Plumbing Services,		•	
_	LLC	Describe debtor's property that is subject to a lien	\$1,830.00	\$265,000.00
	Creditor's Name	418 Kershaw Street, Lancaster, SC 29720		
	424 W Old Limestone Road York, SC 29745			
-	Creditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	□Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	No		
	02/27/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	,		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
		☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	■ Disputed		
	priority. Specified on line 2.41	— Disputed		
	Danco Plumbing Services,	Describe debter's property that is subject to a lieu	\$1,798.00	\$265,000.00
_	LLC Creditor's Name	Describe debtor's property that is subject to a lien 422 Kershaw Street, Lancaster, SC 29720	<del></del>	<del></del>
		422 Rei Silaw Street, Lancaster, 30 29720		
	424 W Old Limestone Road York, SC 29745			
	Creditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
_		■ No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	02/27/24 Last 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debt	or	Arbor Construction, LLC	Case r	number (if known)		
		es. Specify each creditor, ding this creditor and its relative	☐ Contingent ☐ Unliquidated ☐ Disputed			
		cified on line 2.42				
2.6	LLC	co Plumbing Services,	Describe debtor's property that is subject to a lien 9472 Caddell Rd, Indian Land, SC 29707		\$7,210.76	\$380,000.00
		W Old Limestone Road k, SC 29745				
,		or's mailing address	Describe the lien  Mechanic's Lien  Is the creditor an insider or related party?  No			
	Credite	or's email address, if known	Yes Is anyone else liable on this claim?			
	02/2	debt was incurred 17/24 4 digits of account number	■ No □ Yes. Fill out Schedule H: Codebtors (Official Form 206	SH)		
	Intere	es. Specify each creditor,	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated			
	priorit	ding this creditor and its relative ty.  cified on line 2.5	Disputed			
2.6		iel Macuga, Jr.	Describe debtor's property that is subject to a lien 1549 Riverview Cir, Fort Lawn, SC 29714		\$29,449.31	\$540,000.00
		5 Upper Lando Lane k City, UT 84098				
	Credite	or's mailing address	Describe the lien  Mortgage			
	m	.macuga@us.usana.co or's email address, if known	Is the creditor an insider or related party?  ■ No □ Yes			
	10/2	debt was incurred 24/22 4 digits of account number	Is anyone else liable on this claim?  No  Yes. Fill out Schedule H: Codebtors (Official Form 206)	6H)		
	Intere	es. Specify each creditor,	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated			
	priorit	ding this creditor and its relative ty.	☐ Disputed			
2.6		iel Macuga, Jr. or's Name	Describe debtor's property that is subject to a lien 1541 Riverview Cir, Fort Lawn, SC 29714		\$33,697.26	\$550,000.00
		5 Upper Lando Lane k City, UT 84098				
	Credite	or's mailing address	Describe the lien  Mortgage			

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Deb		Case number (i	if known)	
	Name			
	dan.macuga@us.usana.co	Is the creditor an insider or related party?		
	m	No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	8/7/21	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	_ 1001 1 001 00100000 7 00000000 (0000 1 0 2001 ,		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent		
	Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
2.6 7	Devinney Holdings, Inc	Describe debtor's property that is subject to a lien	\$264,082.19	\$380,000.00
	Creditor's Name	9472 Caddell Road, Indian Land, SC 29707		
	19017 Peninsula Club Drive Cornelius, NC 28031			
	Creditor's mailing address	Describe the lien  Mortgage		
	devinneyshawn@gmail.co m	Is the creditor an insider or related party?		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	5/24/23	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
2.6 8	Devinney Holdings, Inc	Describe debtor's property that is subject to a lien	Unknown	\$315,400.00
	Creditor's Name	1830 Sunny Lane, Lancaster, SC 29720		<u> </u>
	19017 Peninsula Club Drive Cornelius, NC 28031			
	Creditor's mailing address	Describe the lien		
		Mortgage		
	devinneyshawn@gmail.co	Is the creditor an insider or related party?		
	m	No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	5/24/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	- 1.55. Fin out contourie II. Couebiols (Official Form 2001)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debto	Arbor Construction, LLC	Case n	number (if known)		
	Name				
	■ No	☐ Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative priority.	☐ Disputed			
2.6	Devinney Holdings, Inc	Describe debtor's property that is subject to a lien		Unknown	\$280,000.00
	Creditor's Name	1519 Oakwood Avenue, Lancaster, SC 297	·20		
	19017 Peninsula Club Drive	1010 Carwood Avenue, Lancaster, CO 201	20		
	Cornelius, NC 28031				
-	Creditor's mailing address	Describe the lien			
		Mortgage			
	devinneyshawn@gmail.co	Is the creditor an insider or related party?			
_	m	■ No			
1	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
	Date debt was incurred	No			
	5/24/23		LIN		
	Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206	н)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	■ No	☐ Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
i	including this creditor and its relative priority.	☐ Disputed			
2.7					
0	Devinney Holdings, Inc	Describe debtor's property that is subject to a lien		Unknown	\$280,000.00
	Creditor's Name	1523 Oakwood Avenue, Lancaster, SC 297	<b>'20</b>		
	19017 Peninsula Club Drive				
	Cornelius, NC 28031				
	Creditor's mailing address	Describe the lien			
		Mortgage			
	devinneyshawn@gmail.co	Is the creditor an insider or related party?			
_	<u> </u>	No			
1	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
	Data dalit	^			
	Date debt was incurred	■ No			
	5/24/23 Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206	H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	No	☐ Contingent			
	Yes. Specify each creditor,	☐ Unliquidated			
i	including this creditor and its relative priority.	Disputed			
2.7	Edgo 5 Booley	<b></b>		6143,342.31	\$950,000.00
	Edge 5 Realty Creditor's Name	Describe debtor's property that is subject to a lien			4930,000.00
		302 Lester Davis Drive, Waxhaw NC, 28173	•		
	PO Box 78914 Charlotte, NC 28271				
	Creditor's mailing address	Describe the lien			

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Deb		Case number (if	known)	
	Name			
	anott @admaEranity.com	Is the creditor an insider or related party?		
	scott@edge5realty.com	_ No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	11/24/22	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
2.7	Edge & Deelty		Unknown	\$925,000.00
2	Edge 5 Realty Creditor's Name	Describe debtor's property that is subject to a lien 212 Lester Davis Drive, Waxhaw, NC 28173		ψ925,000.00
		212 Lester Davis Drive, Waxilaw, NC 20173		
	PO Box 78914			
	Charlotte, NC 28271			
	Creditor's mailing address	Deed of Trust		
		Is the creditor an insider or related party?		
	scott@edge5realty.com	■ No		
	Creditor's email address, if known			
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	11/24/22	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
2.7	Family First Properties,		\$20 042 4 <b>7</b>	¢227.000.00
3	LLC Creditor's Name	Describe debtor's property that is subject to a lien	\$26,842.47	\$327,000.00
	Creditor's Name	2508 Lazy Oak Dr, Lancaster SC 29720		
	PO Box 752783 Memphis, TN 38175			
	Creditor's mailing address	Describe the lien		
		Mortgage		
	rorawi2004@amaii.aam	Is the creditor an insider or related party?		
	rcrawl2001@gmail.com	No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	10/10/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	,		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debt		Arbor Construction, LLC	C.	ase number (if known)	- <u></u> -	
		Name				
	■ No		Contingent			
_		es. Specify each creditor, ling this creditor and its relative y.	☐ Unliquidated ☐ Disputed			
	Fam LLC	ily First Properties,	Describe debtor's property that is subject to a lie	en	Unknown	\$399,999.00
,		or's Name	2522 Lazy Oak Dr, Lancaster SC 29720	)		
	_	Box 752783 nphis, TN 38175				
	Credito	or's mailing address	Mortgage Is the creditor an insider or related party?			
	rcray	wl2001@gmail.com	No			
-		or's email address, if known	Yes Is anyone else liable on this claim?			
	Date o	debt was incurred	■ No			
	10/10 Last 4	<b>0/23</b> 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form	m 206H)		
-	intere	ultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply			
	■ No	0	☐ Contingent			
		es. Specify each creditor, ling this creditor and its relative y.	☐ Unliquidated ☐ Disputed			
2.7	FC N	Marketplace, LLC	Describe debtor's property that is subject to a lie	an.	\$5,400.00	\$0.00
5		or's Name	Blanket Lien			
	747	Front St	Diamor Lion			
		Floor				
		Francisco, CA 94111	Describe the lien			
	Credito	or's mailing address	UCC			
	us-c	collections@fundingcirc	Is the creditor an insider or related party?			
	le.cc	_	■ No			
-	Credito	or's email address, if known	☐ Yes Is anyone else liable on this claim?			
	Date	debt was incurred	□ No			
	2/4/1	19	Yes. Fill out Schedule H: Codebtors (Official Form	m 206H)		
	Last 4	4 digits of account number				
-		ultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply			
	■ No		Contingent			
		es. Specify each creditor, ling this creditor and its relative y.	☐ Unliquidated ☐ Disputed			
2.7	How	rard E. Strickland, Jr.	Describe debtor's property that is subject to a li-	n e	\$85,652.50	\$395,000.00
6		or's Name	Describe debtor's property that is subject to a lie 4087 Taxahaw Rd, Lancaster, SC 2972		Ψ00,00 <u>2.00</u>	Ψυσυ,υυυ.υυ
			4007 Taxanaw Nu, Langaster, 3C 2972	···		
_	Land	7 Hickory Drive caster, SC 29720	Describe the lien			
	Credito	or's mailing address	Describe the lien  Mechanic's Lien			

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Debtor	Arbor Construction, LLC	Case number (if	known)	
	Name	In the condition on inside an enlated mark O		
	omesoflancasterIIc@gmai com	Is the creditor an insider or related party?  ■ No		
	reditor's email address, if known	■ No □ Yes		
Ci	reditor's email address, il known	Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
	2/15/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
_	ast 4 digits of account number	= 163.1 iii out oorleadie 12. oodestels (Ciliotal 1 cilii 2001)		
	o multiple creditors have an	As of the petition filing date, the claim is:		
	terest in the same property?	Check all that apply		
_	No	☐ Contingent ☐ Unliquidated		
in	Yes. Specify each creditor, cluding this creditor and its relative riority.	■ Disputed		
	. Howard E. Strickland, Jr.			
2	. Ryanco Construction, LC			
2.7				
	eanne Baumgartner	Describe debtor's property that is subject to a lien	\$59,041.10	\$950,000.00
Cı	reditor's Name	302 Lester Davis Drive, Waxhaw NC, 28173		
2	782 North Hills Drive, NE			
Α	tlanta, GA 30305			
Cı	reditor's mailing address	Describe the lien		
		Deed of Trust		
	eannebaumgartner@gmail.	Is the creditor an insider or related party?		
_	om	■ No		
Cı	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
<b>D</b>	ate debt was incurred	No		
	/6/23	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	ast 4 digits of account number	Tes. Fill out <i>Schedule n. Codebtors</i> (Official Form 2000)		
D	o multiple creditors have an	As of the petition filing date, the claim is:		
in	terest in the same property?	Check all that apply		
	No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	cluding this creditor and its relative riority.	☐ Disputed		
2.7			<b>A</b>	4050 000 00
	ohn & Mary Straetmans	Describe debtor's property that is subject to a lien	\$59,734.25	\$950,000.00
Cı	reditor's Name	302 Lester Davis Drive, Waxhaw NC, 28173		
	0285 Oxford Mill Circle Ipharetta, GA 30022			
Cı	reditor's mailing address	Describe the lien		
		Deed of Trust		
		Is the creditor an insider or related party?		
_	nstraet@aol.com	■ No		
Cı	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	ate debt was incurred	■ No		
-	/14/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	ast 4 digits of account number			
	o multiple creditors have an sterest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debtor	Arbor Construction, LLC	Case numb	er (if known)	
	Name			
	No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
in	cluding this creditor and its relative iority.	☐ Disputed		
2.7	ahn 9 Mayı, Circaimana		\$29,439.72	\$550,000.00
	ohn & Mary Straetmans reditor's Name	Describe debtor's property that is subject to a lien	ΨZ9,439.1Z	<del>\$330,000.00</del>
Ci	editor's Name	1541 Riverview Cir, Fort Lawn, SC 29714		
	0285 Oxford Mill Circle Ipharetta, GA 30022		_	
Cr	reditor's mailing address	Describe the lien		
		Mortgage	_	
		Is the creditor an insider or related party?		
_	nstraet@aol.com	No		
Cr	reditor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
D	ate debt was incurred	No		
_	0/25/22	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	ast 4 digits of account number			
_		As of the notition filling date the plaim is:		
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	cluding this creditor and its relative	☐ Disputed		
pr	iority.			
_				
2.8				
$\begin{vmatrix} 2.0 \\ 0 \end{vmatrix}$ <b>J</b>	ohn & Mary Straetmans	Describe debtor's property that is subject to a lien	\$32,910.96	\$950,000.00
	reditor's Name	302 Lester Davis Drive, Waxhaw NC, 28173		
	OOOE Out and Mill Oinele			
	0285 Oxford Mill Circle Ipharetta, GA 30022		_	
	reditor's mailing address	Describe the lien		
CI	editor's mailing address	Deed of Trust		
		Is the creditor an insider or related party?	_	
m	nstraet@aol.com	■ No		
_				
Cr	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	ate debt was incurred	_ ·		
		■ No		
	0/28/21 ast 4 digits of account number	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	ast 4 digits of account number			
De	o multiple creditors have an	As of the petition filing date, the claim is:		
in	terest in the same property?	Check all that apply		
	No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	cluding this creditor and its relative	☐ Disputed		
þr	iority.			
2.8			<b>**</b> *	<b>**</b> • • • • • • • • • • • • • • • • • •
1 J	onathan Polking	Describe debtor's property that is subject to a lien	\$61,334.00	\$240,000.00
Cr	reditor's Name	1210 Old Greenbriar, Lancaster, SC 29720		
4:	208 Asherton Drive			
	harlotte, NC 28226		_	
	reditor's mailing address	Describe the lien		
	-	Mortgage		

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Debto		Case number (if k	known)	
	Name			
		Is the creditor an insider or related party?		
_		No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
		☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	cc iii ca. co./icaa.c //. ccaasio/s (cilicia i cilii 2001),		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
2.8	Kathleen Lynch	Describe debtor's property that is subject to a lien	\$52,657.53	\$285,000.00
	Creditor's Name	2644 Downey Drive, Lancaster, SC 29720		<u> </u>
	3825 Riverbend Road Charlotte, NC 28210			
_	Creditor's mailing address	Describe the lien  Mortgage		
		Is the creditor an insider or related party?		
	kathleen.lynch@aon.com	■ No		
-	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	4/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	_ 10011 iii 001 001/0000 11/1 0000010 (0110001 1 01111 2001)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
2.8	Wether and Lorente		Hakaawa	¢200 000 00
_	Kathleen Lynch Creditor's Name	Describe debtor's property that is subject to a lien	Unknown	\$290,000.00
	Creditor's Name	2636 Downey Drive, Lancaster, SC 29720		
	3825 Riverbend Road Charlotte, NC 28210			
	Creditor's mailing address	Describe the lien		
		Mortgage		
	kathlaan lunah @aan aam	Is the creditor an insider or related party?		
-	kathleen.lynch@aon.com	■ No		
	Creditor's email address, if known	Yes Is anyone else liable on this claim?		
	Date debt was incurred	No		
	4/26/23 Last 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debtor	Arbor Construction, LLC	Cas	se number (if known)		
	Name				
	No	☐ Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
ir	ncluding this creditor and its relative	☐ Disputed			
р 	riority.				
2.8	Kathleen Lynch	Describe debtor's property that is subject to a lien	1	Unknown	\$360,000.00
C	Creditor's Name	1048 Garnette Road, Lancaster, SC 297			
3	8825 Riverbend Road				
_	Charlotte, NC 28210				
С	creditor's mailing address	Describe the lien			
		Mortgage Is the creditor an insider or related party?	<del></del>		
k	athleen.lynch@aon.com	■ No			
C	creditor's email address, if known	Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	■ No			
	I/26/23 .ast 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form	206H)		
_	ast 4 digits of account number				
	o multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	No	☐ Contingent			
	Yes. Specify each creditor,	☐ Unliquidated			
ir	ncluding this creditor and its relative	☐ Disputed			
р	riority.				
_					
2.8	Kathleen Lynch	Describe debtor's property that is subject to a lien		Unknown	\$262,000.00
_	Creditor's Name	1730 Burnette St, Lancaster, SC 29720	·		
2	8825 Riverbend Road	,			
	Charlotte, NC 28210				
_	reditor's mailing address	Describe the lien			
		Mortgage			
L	athleen.lynch@aon.com	Is the creditor an insider or related party?			
		■ No □ Yes			
C	creditor's email address, if known	Is anyone else liable on this claim?			
	Date debt was incurred	■ No			
4	1/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form	206H)		
L	ast 4 digits of account number				
	Oo multiple creditors have an	As of the petition filing date, the claim is:			
_	nterest in the same property?	Check all that apply			
	No	☐ Contingent ☐ Unliquidated			
	Yes. Specify each creditor, ncluding this creditor and its relative	☐ Disputed			
	riority.	_ 5.4, 5.45			
_					
2.8	Cathlaga I verst			Unknown	\$265 000 00
	Kathleen Lynch Creditor's Name	Describe debtor's property that is subject to a lien 418 Kershaw Street, Lancaster, SC 297		Unknown	\$265,000.00
		+10 Nersilaw Street, Lancaster, 3C 297	۷.		
	8825 Riverbend Road Charlotte, NC 28210				
	Creditor's mailing address	Describe the lien			
	<u> </u>	Mortgage			

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Deb	tor	Arbor Construction, LLC	Case number (if known	n)	
		Name			
	l. a.t.la	oloon lynch@oon oom	Is the creditor an insider or related party?		
		nleen.lynch@aon.com	■ No □ Yes		
	Credit	or's email address, if known	☐ Yes Is anyone else liable on this claim?		
		debt was incurred	■ No		
	4/26		☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last	4 digits of account number			
		nultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ N	0	☐ Contingent		
		es. Specify each creditor, ding this creditor and its relative ty.	☐ Unliquidated ☐ Disputed		
2.8	_	hleen Lynch	Describe debtor's property that is subject to a lien	Unknown	\$265,000.00
	Credit	or's Name	422 Kershaw Street, Lancaster, SC 29720		
		5 Riverbend Road			
		rlotte, NC 28210	Para the the the		
	Credit	or's mailing address	Describe the lien		
			Mortgage Is the creditor an insider or related party?		
	kath	nleen.lynch@aon.com	■ No		
		or's email address, if known	☐ Yes		
			Is anyone else liable on this claim?		
	Date	debt was incurred	■ No		
	4/26	5/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last	4 digits of account number			
		nultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ N	0	☐ Contingent		
		es. Specify each creditor,	☐ Unliquidated		
	priori	ding this creditor and its relative ty.	☐ Disputed		
2.8	Katl	hleen Lynch	Describe debtor's property that is subject to a lien	Unknown	\$245,000.00
0		or's Name	341 Buckelew Street, Lancaster, SC 29720		
	200	5 Dhaadaaad Daad			
		5 Riverbend Road Irlotte, NC 28210			
		or's mailing address	Describe the lien		
	O.Ouii	or o maining dadress	Mortgage		
			Is the creditor an insider or related party?		
	kath	nleen.lynch@aon.com	■ No		
	Credit	or's email address, if known	Yes Is anyone else liable on this claim?		
	Date	debt was incurred	■ No		
	4/26	5/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last	4 digits of account number	,		
		nultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debtor	Arbor Construction, LLC	Ca	se number (if known)		
	Name				
	No	☐ Contingent			
	Yes. Specify each creditor,	☐ Unliquidated			
ir	acluding this creditor and its relative riority.	☐ Disputed			
2.8 9	Kathleen Lynch	Describe debtor's property that is subject to a lier	1	Unknown	\$250,000.00
	reditor's Name	337 Buckelew Street, Lancaster, SC 29			
_		our Education Guidet, Education, Co Ed			
-	825 Riverbend Road Charlotte, NC 28210				
C	reditor's mailing address	Describe the lien			
		Mortgage			
		Is the creditor an insider or related party?			
k	athleen.lynch@aon.com	■ No			
C	reditor's email address, if known	□ Yes			
		Is anyone else liable on this claim?			
D	ate debt was incurred	No			
	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form	20611)		
-	ast 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form	206H)		
	o multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	No	☐ Contingent			
	Yes. Specify each creditor,	☐ Unliquidated			
ir	acluding this creditor and its relative riority.	☐ Disputed			
2.9					
0	Kathleen Lynch	Describe debtor's property that is subject to a lier		Unknown	\$245,000.00
С	reditor's Name	333 Buckelew Street, Lancaster, SC 29	720		
3	825 Riverbend Road				
-	Charlotte, NC 28210				
_	reditor's mailing address	Describe the lien			
C	reditor's mailing address				
		Is the creditor an insider or related party?			
L	athleen.lynch@aon.com				
		No			
С	reditor's email address, if known	Yes			
		Is anyone else liable on this claim?			
	ate debt was incurred	No			
_	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form	206H)		
L	ast 4 digits of account number				
	o multiple creditors have an	As of the petition filing date, the claim is: Check all that apply			
_	nterest in the same property?  ■ No	☐ Contingent			
		☐ Unliquidated			
ir	Yes. Specify each creditor, acluding this creditor and its relative riority.	☐ Disputed			
20					
2.9 1	NTBM LLC	Describe debtor's property that is subject to a lier	1	\$6,189.00	\$380,000.00
	reditor's Name	9472 Caddell Rd, Indian Land, SC 2970			<u> </u>
		= Gadasii ita, ilialali Lalla, GG LGI G	-		
	201 Industrial Drive Natthews, NC 28105				
C	reditor's mailing address	Describe the lien			

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Debto	r	Arbor Construction, LLC	Case number (if known)		
		Name			
		alley@mtbmechanical.c	Is the creditor an insider or related party?		
_	om		■ No		
C	Credi	tor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date	debt was incurred	■ No		
(	02/1	16/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	_ast	4 digits of account number			
		nultiple creditors have an rest in the same property?	As of the petition filing date, the claim is: Check all that apply		
[		lo	☐ Contingent		
	Y	es. Specify each creditor,	☐ Unliquidated		
		ding this creditor and its relative	Disputed		
	oriori Sne	ity. ecified on line 2.5			
	ope	scilled on line 2.5			
2.9 2	ΜТΙ	BM LLC	Describe debtor's property that is subject to a lien	\$3,838.00	\$250,000.00
	Credi	tor's Name	337 Buckelew Street, Lancaster, SC 29720		
		1 Industrial Drive thews, NC 28105			
_		tor's mailing address	Describe the lien		
		Ç	Mechanic's Lien		
(	cbr	alley@mtbmechanical.c	Is the creditor an insider or related party?		
(	om	-	■ No		
	Credi	tor's email address, if known	□Yes		
			Is anyone else liable on this claim?		
	Date	debt was incurred	■ No		
(	02/1	16/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	_ast	4 digits of account number	,		
i	nter	nultiple creditors have an est in the same property?	As of the petition filing date, the claim is: Check all that apply		
[		lo	☐ Contingent		
I	Y	es. Specify each creditor,	☐ Unliquidated		
		ding this creditor and its relative	Disputed		
	oriori Spe	ecified on line 2.15			
2.9					
3   I	ΜТΙ	BM LLC	Describe debtor's property that is subject to a lien	Unknown	\$245,000.00
	Credi	tor's Name	333 Buckelew Street, Lancaster, SC 29720		
		1 Industrial Drive thews, NC 28105			
_		tor's mailing address	Describe the lien		
		Ç	Mechanic's Lien		
(	cbr	alley@mtbmechanical.c	Is the creditor an insider or related party?		
	om	-	No		
_	Credi	tor's email address, if known	☐ Yes		
			Is anyone else liable on this claim?		
		debt was incurred	■ No		
		16/24 4 digits of account number	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
		nultiple creditors have an rest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debto	or Arbor Construction, LLC	Case number	(if known)	
	Name			
	□ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	Disputed		
	priority.	— Disputed		
_	Specified on line 2.14			
2.9	MTBM LLC	Describe debtor's property that is subject to a lien	\$5,865.00	\$262,000.00
	Creditor's Name	1730 Burnette St, Lancaster, SC 29720		<del>+,</del>
		1730 Burnette Ot, Landaster, OC 23720		
	1201 Industrial Drive Matthews, NC 28105			
_	Creditor's mailing address	Describe the lien Mechanic's Lien		
	cbralley@mtbmechanical.c	Is the creditor an insider or related party?		
	om	■ No		
-	Creditor's email address. if known	□ Yes		
	Orealtor's email address, il known	Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	02/16/24			
	Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of docodin number			
_	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	□ No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	including this creditor and its relative priority.	Disputed		
	Specified on line 2.2			
2.9				
5	MTBM LLC	Describe debtor's property that is subject to a lien	\$225.00	\$265,000.00
	Creditor's Name	422 Kershaw Street, Lancaster, SC 29720		
	1201 Industrial Drive			
	Matthews, NC 28105			
_	Creditor's mailing address	Describe the lien		
	oroanor o mailing address	Mortgage		
	cbralley@mtbmechanical.c	Is the creditor an insider or related party?		
	om	■ No		
-	Creditor's email address, if known	□Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
		☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	2 163. Till out ocheane 11. Codebiols (Cilicial Folin 2001)		
_				
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property? ■ No	Check all that apply  ☐ Contingent		
		☐ Unliquidated		
	Yes. Specify each creditor, including this creditor and its relative	☐ Disputed		
	priority.	- Disputed		
_				
2.9	ODK Comital II C		¢4.47.222.04	ድለ ለለ
	ODK Capital, LLC	Describe debtor's property that is subject to a lien	\$147,232.01	\$0.00
	Creditor's Name 4700 W. Daybreak Pkwy	Blanket Lien		
	will vv. Lavilleak PKWV			
	Suite 200			
_		Describe the lien		

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Deb		Case number (if	known)	
	Name			
	support@ondeckpayments	Is the creditor an insider or related party?		
	upport.com	■ No		
	Creditor's email address, if known	Yes Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
	11/6/23	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	,		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
	Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
2.9 7	Professional Builders Supply	Describe debtor's property that is subject to a lien	\$31,350.00	\$360,000.00
	Creditor's Name	1048 Garnette Rd, Lancaster, SC 29720		
	301 Dalton Ave. Charlotte, NC 28206			
	Creditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	□Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	02/23/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	_ 10011 001 001/0000 7.1. 00000000 (0110001 01111 2001 )		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	Disputed		
2.9	Professional Builders			
8	Supply	Describe debtor's property that is subject to a lien	\$39,741.42	\$340,000.00
	Creditor's Name	2522 Lazy Oak, Lancaster, SC 29720		
	301 Dalton Ave. Charlotte, NC 28206			
	Creditor's mailing address	Describe the lien		
	Ü	Mechanic's Lien		
		Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	03/05/24			
	Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debt	or Arbor Construction, LLC	Case number (i	f known)	
	Name			
	□ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	Disputed		
	priority.	Dioputou		
	Specified on line 2.16			
2.9	Robert Crawford	Describe debtor's property that is subject to a lien	\$53,684.93	\$327,000.00
ب	Creditor's Name	2508 Lazy Oak Dr, Lancaster SC 29720		
		2000 Edzy Odk Di, Edilodotei OO 20120		
	5928 Legacy Circle Charlotte, NC 28277			
	Creditor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
	rcrawl2001@gmail.com	■ No		
-	Creditor's email address. if known	Yes		
	Creditor's email address, il known	Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	9/8/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
-	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	■ No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	Disputed		
2.1				*
00	Robert Crawford	Describe debtor's property that is subject to a lien	Unknown	\$340,000.00
	Creditor's Name	2522 Lazy Oak Dr, Lancaster SC 29720		
	5928 Legacy Circle			
	Charlotte, NC 28277			
-	Creditor's mailing address	Describe the lien		
	•	Mortgage		
		Is the creditor an insider or related party?		
	rcrawl2001@gmail.com	No		
	Creditor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	9/8/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	Tes. Fill out <i>Schedule H. Codebtors</i> (Official Form 200n)		
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	■ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	☐ Disputed		
	priority.	·		
2.1	Ryanco Construction, LLC	Describe debteds were at 4 of the 12 of the	\$6,108.50	\$585,000.00
01	Creditor's Name	Describe debtor's property that is subject to a lien	φυ, 100.00	Ψυσυ,σοσ.σο
	Ordanoi 3 Name	1555 Riverview Cir, Fort Lawn, SC 29714		
	2764 Pleasant Road			
	Fort Mill, SC 29708			
	Creditor's mailing address	Describe the lien		
		Mortgage		

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Debto		Case number (i	f known)	
	Name	In the analities are inciden as related assets 0		
	office@ryanco-constructio n.com	Is the creditor an insider or related party?		
_		■ No		
(	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
ı	Date debt was incurred	■ No		
ı	Last 4 digits of account number	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
i	☐ Yes. Specify each creditor, ncluding this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
2.1 02	Ryanco Construction, LLC	Describe debtor's property that is subject to a lien	\$3,700.00	\$340,000.00
(	Creditor's Name	2522 Lazy Oak, Lancaster, SC 29720		
_	2764 Pleasant Road Fort Mill, SC 29708			
(	Creditor's mailing address	Describe the lien  Mechanic's Lien		
(	office@ryanco-constructio	Is the creditor an insider or related party?		
	n.com	■ No		
(	Creditor's email address, if known	Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
(	02/07/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
ı	Last 4 digits of account number	,		
i	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	Unliquidated		
1	ncluding this creditor and its relative priority.  Specified on line 2.16	Disputed		
2.1	Ryanco Construction, LLC	Describe debtor's property that is subject to a lien	\$10,237.50	\$395,000.00
	Creditor's Name	4087 Taxahaw Rd, Lancaster, SC 29720		
	2764 Pleasant Road Fort Mill, SC 29708			
-	Creditor's mailing address	Describe the lien		
		Mechanic's Lien		
		Is the creditor an insider or related party?		
_		No		
(	Creditor's email address, if known	Yes Is anyone else liable on this claim?		
ı	Date debt was incurred	■ No		
	03/01/24 Last 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debt	or	Arbor Construction, LLC	Case n	umber (if known)		
	inclu prior	'es. Specify each creditor, ding this creditor and its relative ity.	☐ Contingent ☐ Unliquidated ☐ Disputed			
2.1	Rya	anco Construction, LLC	Describe debtor's property that is subject to a lien 1210 Old Greenbriar, Lancaster, SC 29720		\$6,150.00	\$240,000.00
	_	4 Pleasant Road t Mill, SC 29708				
		itor's mailing address	Describe the lien  Mechanic's Lien  Is the creditor an insider or related party?  No			
-	Credi	itor's email address, if known	☐ Yes Is anyone else liable on this claim?			
	03/0	e debt was incurred 08/24 4 digits of account number	■ No □ Yes. Fill out Schedule H: Codebtors (Official Form 206)	H)		
	inter  N Y incluprior	es. Specify each creditor, ding this creditor and its relative	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed			
2.1 05	Credi	anco Construction, LLC itor's Name	Describe debtor's property that is subject to a lien 1845 Sunny Lane, Lancaster, SC 29720		\$11,467.50	\$272,000.00
-	For	t Mill, SC 29708	Describe the lien  Mechanic's Lien  Is the creditor an insider or related party?			
-	Credi	itor's email address, if known	■ No □ Yes Is anyone else liable on this claim?			
	03/0	e debt was incurred 08/24 • 4 digits of account number	■ No □ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206)	H)		
	inter  N Y inclupion	es. Specify each creditor, ding this creditor and its relative	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed			
	Credi	anco Construction, LLC itor's Name 4 Pleasant Road	Describe debtor's property that is subject to a lien 9472 Caddell Rd, Indian Land, SC 29707		\$9,607.50	\$380,000.00
_		rt Mill, SC 29708 itor's mailing address	Describe the lien  Mechanic's Lien			

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Debto		Case number (if	known)	
	Name			
		Is the creditor an insider or related party?		
_		■ No		
(	Creditor's email address, if known	Yes Is anyone else liable on this claim?		
ı	Date debt was incurred	No		
(	03/08/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
ı	Last 4 digits of account number	,		
i	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	□ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	Disputed		
	priority.  Specified on line 2.5			
	Specified on line 2.5			
2.1			400 000	****
	Savannah Clawson	Describe debtor's property that is subject to a lien	\$26,328.77	\$285,000.00
(	Creditor's Name	2644 Downey Drive, Lancaster, SC 29720		
(	6925 N Baltusrol Lane			
	Charlotte, NC 28210			
	Creditor's mailing address	Describe the lien		
	· ·	Mortgage		
		Is the creditor an insider or related party?		
9	savyclaw@gmail.com	■ No		
_	Creditor's email address, if known	Yes		
	,	Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	4/26/23	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Last 4 digits of account number	Tes. Fill out <i>Schedule H. Codebtors</i> (Official Form 206H)		
	-			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
ı	■ No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	Disputed		
_				
2.1	Savannah Clawson	Describe debtor's property that is subject to a lien	Unknown	\$290,000.00
	Creditor's Name	2636 Downey Drive, Lancaster, SC 29720		
		2000 Downloy Direct, Editodotor, Oo 20120		
	6925 N Baltusrol Lane			
_	Charlotte, NC 28210			
(	Creditor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
_	savyclaw@gmail.com	No		
(	Creditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
ı	Date debt was incurred	■ No		
4	4/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
ı	Last 4 digits of account number	•		
_	Do montaine and different to the second	As of the notition filing data the slaim !		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debt	or	<b>Arbor Construction, LLC</b>	Case	e number (if known)		
		Name				
		No	☐ Contingent			
	$\Box$	Yes. Specify each creditor,	☐ Unliquidated			
_		uding this creditor and its relative	☐ Disputed			
2.1						
09		vannah Clawson	Describe debtor's property that is subject to a lien		Unknown	\$360,000.00
	Credi	litor's Name	1048 Garnette Road, Lancaster, SC 2972	0		
		25 N Baltusrol Lane arlotte, NC 28210				
-	Cred	litor's mailing address	Describe the lien			
			Mortgage Is the creditor an insider or related party?			
	sav	vyclaw@gmail.com	■ No			
-		litor's email address, if known	☐ Yes			
	Orea	ntor 5 email address, il known	Is anyone else liable on this claim?			
		e debt was incurred	■ No			
		6/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 2	06H)		
	Last	t 4 digits of account number				
	Do r	multiple creditors have an	As of the petition filing date, the claim is:			
	_	rest in the same property?	Check all that apply			
	<b>-</b> N	• • •	Contingent			
		Yes. Specify each creditor, uding this creditor and its relative rity.	☐ Unliquidated ☐ Disputed			
2.1	Sav	vannah Clawson	Describe debtor's property that is subject to a lien		Unknown	\$262,000.00
_10_[		ditor's Name	1730 Burnette St, Lancaster, SC 29720			
	692	25 N Baltusrol Lane	, , , , , , , , , , , , , , , , , , , ,			
	Cha	arlotte, NC 28210				
-	Cred	litor's mailing address	Describe the lien			
			Mortgage			
	631	vyclaw@gmail.com	Is the creditor an insider or related party?			
-		<del></del> -	■ No □ Yes			
	Crea	litor's email address, if known	Is anyone else liable on this claim?			
	Date	e debt was incurred	■ No			
	4/2	6/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 2	06H)		
	Last	t 4 digits of account number	`	,		
-	Do r	multiple creditors have an	As of the petition filing date, the claim is:			
	_	rest in the same property?	Check all that apply			
			Contingent			
		Yes. Specify each creditor, uding this creditor and its relative rity.	☐ Unliquidated ☐ Disputed			
2.1	Sav	vannah Clawson	Describe debtor's property that is subject to a lien		Unknown	\$265,000.00
	Cred	ditor's Name	418 Kershaw Street, Lancaster, SC 2972	0		
		25 N Baltusrol Lane				
-		arlotte, NC 28210	Describe the lies			
	Cred	litor's mailing address	Describe the lien  Mortgage			

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Debtor	Arbor Construction, LLC	Case number (if known)		
	Name			
_		Is the creditor an insider or related party?		
	avyclaw@gmail.com	■ No		
Cı	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
D	ate debt was incurred	No		
4.	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	ast 4 digits of account number			
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
in	Yes. Specify each creditor, cluding this creditor and its relative	☐ Unliquidated ☐ Disputed		
- pı	riority.			
2.1 12 <b>S</b>	avannah Clawson	Describe debtor's property that is subject to a lien	Unknown	\$265,000.00
	reditor's Name	422 Kershaw Street, Lancaster, SC 29720		
6	925 N Baltusrol Lane harlotte, NC 28210	422 Reisliaw Street, Lancaster, 3C 23720		
	reditor's mailing address	Describe the lien		
	3	Mortgage		
		Is the creditor an insider or related party?		
s	avyclaw@gmail.com	No		
Cı	reditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
4	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	ast 4 digits of account number			
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	Unliquidated		
	cluding this creditor and its relative iority.	☐ Disputed		
2.1	avannah Clawson	Describe debter's property that is subject to a lieu	Unknown	\$245,000.00
	reditor's Name	Describe debtor's property that is subject to a lien  341 Buckelew Street, Lancaster, SC 29720		Ψ240,000.00
_		541 Buolicion Gurdot, Landudtor, GG 20120		
	925 N Baltusrol Lane harlotte, NC 28210			
Cı	reditor's mailing address	Describe the lien		
		Mortgage		
		Is the creditor an insider or related party?		
S	avyclaw@gmail.com	■ No		
Cı	reditor's email address, if known	Yes Is anyone else liable on this claim?		
D	ate debt was incurred	No		
4,	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number	2001,		
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debtor	Arbor Construction, LLC	Case number	(if known)	
	Name			
	No	☐ Contingent		
_	_	☐ Unliquidated		
	Yes. Specify each creditor,	☐ Disputed		
	ncluding this creditor and its relative riority.	☐ Disputed		
Р	nonty.			
0.4				
2.1 14	Savannah Clawson	Describe debtor's property that is subject to a lien	Unknown	\$250,000.00
	reditor's Name	337 Buckelew Street, Lancaster, SC 29720		
	. Galler & Hamb	337 Buckelew Street, Lancaster, 3C 29720		
6	925 N Baltusrol Lane			
C	Charlotte, NC 28210			
C	reditor's mailing address	Describe the lien		
		Mortgage		
		Is the creditor an insider or related party?		
s	avyclaw@gmail.com	■ No		
_	reditor's email address, if known	Yes		
C	reditor's errair address, il Kriowii	Is anyone else liable on this claim?		
		•		
	ate debt was incurred	■ No		
	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number			
	o multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
_	_	☐ Contingent		
	No			
	Yes. Specify each creditor,	☐ Unliquidated		
	ncluding this creditor and its relative	☐ Disputed		
Р	riority.			
_				
2.1 15	Savannah Clawson	Describe debtor's property that is subject to a lien	Unknown	\$245,000.00
10 [	reditor's Name			Ψ2-10,000.00
C	reditor's Name	333 Buckelew Street, Lancaster, SC 29720		
6	925 N Baltusrol Lane			
C	Charlotte, NC 28210			
	reditor's mailing address	Describe the lien		
		Mortgage		
		Is the creditor an insider or related party?		
	avyclaw@gmail.com	■ No		
_		<u> </u>		
С	reditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
D	ate debt was incurred	No		
4	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number	,		
	o multiple creditors have an	As of the petition filing date, the claim is:		
_	nterest in the same property?	Check all that apply		
	No	Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	ncluding this creditor and its relative	☐ Disputed		
р	riority.			
2.1	MI Entorprises Inc		\$22 255 25	<b>¢</b> ዕፍስ ሰሰሳ ሰሳ
	SMI Enterprises, Inc	Describe debtor's property that is subject to a lien	\$22,366.35	\$950,000.00
С	reditor's Name	302 Lester Davis Drive, Waxhaw NC, 28173		
1	702 Charlotte Highway			
	ancaster, SC 29720			
	reditor's mailing address	Describe the lien		
C	Tourion a maining address	Deed of Trust		

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Debtor	Arbor Construction, LLC	Case number (if k	nown)	
	Name			
al	smith@smienterprises.co	Is the creditor an insider or related party?		
m		No		
Cre	editor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Da	ate debt was incurred	■ No		
La	est 4 digits of account number	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	l <sub>No</sub>	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ind	cluding this creditor and its relative ority.	☐ Disputed		
2.1				
7 St	tone Pro Grading	Describe debtor's property that is subject to a lien	\$3,650.00	\$240,000.00
Cri	editor's Name	1210 Old Greenbriar, Lancaster, SC 29720		
	904 McNeely Farms Drive /axhaw, NC 28173			
Cre	editor's mailing address	Describe the lien		
		Mechanic's Lien		
st	one@stoneprograding.co	Is the creditor an insider or related party?		
m		■ No		
Cre	editor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
Da	ate debt was incurred	■ No		
02	2/05/24	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	st 4 digits of account number			
Do	multiple creditors have an	As of the petition filing date, the claim is:		
	terest in the same property?	Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	cluding this creditor and its relative	Disputed		
	ority. pecified on line 2.4			
	pecified off fifte 2.4			
.1				
	tone Pro Grading	Describe debtor's property that is subject to a lien	\$3,050.00	\$272,000.00
Cre	editor's Name	1845 Sunny Lane, Lancaster, SC 29720		
	904 McNeely Farms Drive /axhaw, NC 28173			
	editor's mailing address	Describe the lien		
	3	Mechanic's Lien		
st	one@stoneprograding.co	Is the creditor an insider or related party?		
m		■ No		
	editor's email address, if known	☐ Yes		
Oil	Sano. S Giran address, ii known	Is anyone else liable on this claim?		
Ds	ate debt was incurred	■ No		
	2/05/24	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
_	est 4 digits of account number	□ Tes. Fill out <i>scriedule m.</i> Codebtors (Official Form 206H)		
D	multiple creditors have an	As of the netition filing date, the claim is:		

interest in the same property?

Check all that apply

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Debt	or Arbor Construction, LLC	Case number	(if known)	
	Name			
	□ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	Disputed		
	priority.	4		
-	Specified on line 2.3			
2.1				
19	Stone Pro Grading	Describe debtor's property that is subject to a lien	\$330.00	\$399,999.00
	Creditor's Name	2522 Lazy Oak, Lancaster, SC 29720		
	2904 McNeely Farms Drive	•		
	Waxhaw, NC 28173			
	Creditor's mailing address	Describe the lien		
	g	Mortgage		
	stone@stoneprograding.co	Is the creditor an insider or related party?		
	m	■ No		
-	Creditor's email address, if known	□Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
		☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	,		
-				
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	☐ Disputed		
	priority.			
-				
2.1				
20	Thomas Griffin	Describe debtor's property that is subject to a lien	\$52,657.53	\$290,000.00
	Creditor's Name	2636 Downey Drive, Lancaster, SC 29720		
	9951 Hanover Hollow Drive			
	Charlotte, NC 28210			
-	Creditor's mailing address	Describe the lien		
	3	Mortgage		
		Is the creditor an insider or related party?		
	tegcharlotte@gmail.com	■ No		
	Creditor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	4/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
-	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	■ No	Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	☐ Disputed		
	priority.			
2.1				<b>***</b>
21	Thomas Griffin	Describe debtor's property that is subject to a lien	Unknown	\$285,000.00
	Creditor's Name	2644 Downey Drive, Lancaster, SC 29720		
	9951 Hanover Hollow Drive			
	Charlotte, NC 28210			
-	Creditor's mailing address	Describe the lien		
		Mortgage		

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Debtor	Arbor Construction, LLC	Case number (if known)		
	Name			
4.		Is the creditor an insider or related party?		
	egcharlotte@gmail.com	No		
C	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
4	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number			
	o multiple creditors have an iterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
in	Yes. Specify each creditor, cluding this creditor and its relative riority.	☐ Unliquidated ☐ Disputed		
2.1 22 <b>T</b>	homas Griffin	Describe debtor's property that is subject to a lien	Unknown	\$360,000.00
С	reditor's Name	1048 Garnette Road, Lancaster, SC 29720		
_	951 Hanover Hollow Drive Charlotte, NC 28210			
С	reditor's mailing address	Describe the lien		
		Mortgage		
		Is the creditor an insider or related party?		
te	egcharlotte@gmail.com	No		
C	reditor's email address, if known	Yes Is anyone else liable on this claim?		
D	ate debt was incurred	No		
4	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number			
	o multiple creditors have an iterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	cluding this creditor and its relative riority.	☐ Disputed		
2.1 23 <b>T</b>	homas Griffin	Describe debtor's property that is subject to a lien	Unknown	\$262,000.00
	reditor's Name	1730 Burnette St, Lancaster, SC 29720		
9	951 Hanover Hollow Drive			
_	reditor's mailing address	Describe the lien		
		Mortgage		
		Is the creditor an insider or related party?		
te	egcharlotte@gmail.com	■ No		
С	reditor's email address, if known	Yes Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
	/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	ast 4 digits of account number	- 155. Fill out Generalie H. Godesions (Official Form 2001)		
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debto	or Arbor Construction, LLC	Case nun	ber (if known)		
	Name				
	■ No	☐ Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative	☐ Disputed			
	priority.	•			
_					
2.1					
24	Thomas Griffin	Describe debtor's property that is subject to a lien	Unkı	nown	\$265,000.00
	Creditor's Name	418 Kershaw Street, Lancaster, SC 29720			
	9951 Hanover Hollow Drive				
_	Charlotte, NC 28210	Describe the lieu			
	Creditor's mailing address	Describe the lien			
		Is the creditor an insider or related party?			
	tegcharlotte@gmail.com	■ No			
_	Creditor's email address, if known	□Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	■ No			
	4/26/23	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number				
-	Do multiple creditors have an	As of the petition filing date, the claim is:			
	interest in the same property?	Check all that apply			
	■ No	Contingent			
	Yes. Specify each creditor,	Unliquidated			
	including this creditor and its relative priority.	☐ Disputed			
_					
2.1	Thomas Griffin	Describe debtor's property that is subject to a lien	Unkı	nown	\$265,000.00
	Creditor's Name	422 Kershaw Street, Lancaster, SC 29720			
	9951 Hanover Hollow Drive				
	Charlotte, NC 28210		_		
_	Creditor's mailing address	Describe the lien			
		Mortgage			
	to make a lette @	Is the creditor an insider or related party?			
_	tegcharlotte@gmail.com	No			
	Creditor's email address, if known	Yes Is anyone else liable on this claim?			
	Date debt was incurred	■ No			
	4/26/23	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)			
	Last 4 digits of account number	Tes. I ill out <i>Schedule II. Codebiols</i> (Official Form 2001)			
_	De modelinde en dittens have en	As of the metition filing date the plains in			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	■ No	Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative	☐ Disputed			
	priority.				
2.1	Thomas Griffin	Describe debterie managing that is subject to a P.	linki	nown	\$245,000.00
	Creditor's Name	Describe debtor's property that is subject to a lien 341 Buckelew Street, Lancaster, SC 29720			Ψ273,000.00
		571 Buckelew Glieet, Lalicastel, 50 25/20			
	9951 Hanover Hollow Drive Charlotte, NC 28210				
_	Creditor's mailing address	Describe the lien			
	<b>V</b>	Mortgage			

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Deb	otor	Arbor Construction, LLC	Case number (if known	ı)	
		Name			
	4000	aharlatta @amail aam	Is the creditor an insider or related party?		
		charlotte@gmail.com	■ No □ Yes		
	Credit	tor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date	debt was incurred	■ No		
	4/26		☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last	4 digits of account number			
		nultiple creditors have an rest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ N	lo	Contingent		
		es. Specify each creditor, ding this creditor and its relative ity.	☐ Unliquidated ☐ Disputed		
2.1 27		omas Griffin	Describe debtor's property that is subject to a lien	Unknown	\$250,000.00
	Credit	tor's Name	337 Buckelew Street, Lancaster, SC 29720		
		1 Hanover Hollow Drive arlotte, NC 28210			
	Credit	tor's mailing address	Describe the lien		
			Mortgage		
	4	-hl	Is the creditor an insider or related party?		
		charlotte@gmail.com	No No		
	Credit	tor's email address, if known	Yes Is anyone else liable on this claim?		
		debt was incurred	■ No		
	4/26 Last	6/23 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
		nultiple creditors have an rest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ N	lo	Contingent		
		es. Specify each creditor,	Unliquidated		
	priori	ding this creditor and its relative ity.	☐ Disputed		
2.1 28	Tho	omas Griffin	Describe debtor's property that is subject to a lien	Unknown	\$245,000.00
		tor's Name	333 Buckelew Street, Lancaster, SC 29720		· · ·
		1 Hanover Hollow Drive arlotte, NC 28210			
		tor's mailing address	Describe the lien		
		Ç	Mortgage		
			Is the creditor an insider or related party?		
	teg	charlotte@gmail.com	■ No		
	Credit	tor's email address, if known	Yes Is anyone else liable on this claim?		
	Date	debt was incurred	■ No		
	4/26 Last	6/23 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
		nultiple creditors have an rest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debte	Arbor Construction, LLC	Case number (if	known)	
	■ No	☐ Contingent		
	Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
	U.S. Small Business Administration	Describe debtor's property that is subject to a lien	\$420,866.18	\$0.00
	Creditor's Name SBA Disaster Loan Service Center 2 North 20th Street	Blanket Lien		
	Suite 320 Birmingham, AL 35203			
-	Creditor's mailing address	Describe the lien UCC		
	disastercustomerservice@ sba.gov	Is the creditor an insider or related party?		
-	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	7/1/21 Last 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
-	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent ☐ Unliquidated		
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	■ Disputed		
	Unique Funding Solutions LLC	Describe debtor's property that is subject to a lien	\$116,437.05	\$0.00
	Creditor's Name 1915 Hollywood Blvd Suite 200A	Blanket Lien		
	Hollywood, FL 33020			
-	Creditor's mailing address	Describe the lien UCC		
	irving@ufsfunding.com	Is the creditor an insider or related party?		
-	Creditor's email address, if known	Yes Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
	12/26/23	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	,		
-	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	interest in the same property?  ■ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	■ Disputed		
2.1	Upright	Describe debtor's property that is subject to a lien	\$272,000.00	\$399,000.00

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Deb	tor Arbor Construction, LLC	Case number	er (if known)		
	Name		_		
	Creditor's Name	1103 Craig Avenue, Lancaster, SC 29720			
	1300 E 9th Street				
	Suite 800		-		
	Cleveland, OH 44114 Creditor's mailing address	Describe the lien			
	Creditor's maining address	Mortgage			
		Is the creditor an insider or related party?	=		
	kyle.crismon@upright.us	■ No			
	Creditor's email address, if known	Yes			
	Creditor's email address, il known	Is anyone else liable on this claim?			
	Date debt was incurred	□No			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number	Tes. Fill out Schedule H. Codebiols (Official Form 2001)			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	No	☐ Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative	☐ Disputed			
	priority.				
2.1	]		¢190	),153.22	\$290,000.00
32	Upright Creditor's Name	Describe debtor's property that is subject to a lien	<b>\$100</b>	<u>, 133.22</u> –	\$290,000.00
	1300 E 9th Street	1625 University Park Drive, Lancaster, SC 29720			
	Suite 800	29720			
	Cleveland, OH 44114		-		
	Creditor's mailing address	Describe the lien			
		Mortgage	_		
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	■ No			
	Creditor's email address, if known	☐ Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number				
	Do multiple graditors have an	As of the petition filing date, the claim is:			
	Do multiple creditors have an interest in the same property?	Check all that apply			
	■ No	☐ Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative	□ Disputed			
	priority.	·			
2.1	] 		¢101	1,784.77	\$300,000.00
33	Upright Creditor's Name	Describe debtor's property that is subject to a lien	Ψ101		Ψ555,000.00
	1300 E 9th Street	1664 University Park Drive, Lancaster, SC 29720			
	Suite 800	29720			
	Cleveland, OH 44114		=		
	Creditor's mailing address	Describe the lien			
		Mortgage			
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	No			
	Creditor's email address, if known	□ Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes Fill out Schedule H: Codebtors (Official Form 206H)			

Last 4 digits of account number

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Debt		struction, LLC	Case number (	if known)	
	Name				
	Do multiple credito interest in the sam		As of the petition filing date, the claim is: Check all that apply		
	No		Contingent		
	☐ Yes. Specify each	h creditor,	Unliquidated		
	including this creditor priority.	or and its relative	☐ Disputed		
2.1 34	Upright		Describe debtor's property that is subject to a lien	\$161,627.92	\$282,500.00
	Creditor's Name		1210 Old Greenbriar Drive, Lancaster, SC		
	1300 E 9th Stre Suite 800	eet	29720		
	Cleveland, OH	44114			
	Creditor's mailing addre		Describe the lien		
			Mortgage		
			Is the creditor an insider or related party?		
	kyle.crismon@	upright.us	■ No		
	Creditor's email addres	s, if known	□Yes		
	<b>-</b>		Is anyone else liable on this claim?		
	Date debt was incu	irred	□ No		
	Last 4 digits of acc	ount number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple credito		As of the petition filing date, the claim is: Check all that apply		
	No	e property?	☐ Contingent		
		1 12	☐ Unliquidated		
	Yes. Specify each including this creditority.		☐ Disputed		
2.1	l lawiaht			\$552,000.00	\$950,000.00
35	Upright Creditor's Name		Describe debtor's property that is subject to a lien	Ψ332,000.00	φ930,000.00
	1300 E 9th Stre	eet	302 Lester Davis Road, Waxhaw, NC 28173		
	Suite 800	4444			
	Cleveland, OH Creditor's mailing addre		Describe the lien		
	Oroditor o maining addre	,,,,	Mortgage		
			Is the creditor an insider or related party?		
	kyle.crismon@	upright.us	■ No		
	Creditor's email addres	s, if known	□Yes		
			Is anyone else liable on this claim?		
	Date debt was incu	ırred	□ No		
			Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of acc	ount number			
	Do multiple credito		As of the petition filing date, the claim is:		
	interest in the sam	e property?	Check all that apply		
	■ No		☐ Contingent ☐ Unliquidated		
	Yes. Specify each including this creditority.	th creditor, or and its relative	☐ Disputed		
2.1	 			<b>#</b> FF0 000 00	#00F 000 00
36	Upright		Describe debtor's property that is subject to a lien	\$552,000.00	\$925,000.00

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Deb	tor Arbor Construction, LLC	Case number	r (if known)		
	Name				
	Creditor's Name	212 Lester Davis Road, Waxhaw, NC 28173			
	1300 E 9th Street				
	Suite 800				
	Cleveland, OH 44114 Creditor's mailing address	Describe the lien			
	Creditor's maining address	Mortgage			
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	■ No			
	Creditor's email address, if known	Yes			
	Creditor's email address, il known	Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number	— Tes. Fill out <i>Schedule H. Codebiols</i> (Official Forfit 2001)			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	■ No	☐ Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative	☐ Disputed			
	priority.				
2.1			\$334,000	0.00	\$580,000.00
37	Upright Creditor's Name	Describe debtor's property that is subject to a lien	φ334,000	-	Ψ300,000.00
	1300 E 9th Street	1563 Riverview Circle, Fort Lawn, SC 29714			
	Suite 800				
	Cleveland, OH 44114				
	Creditor's mailing address	Describe the lien			
		Mortgage			
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	No			
	Creditor's email address, if known	☐ Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number				
	Do multiple creditors have an	As of the petition filing date, the claim is:			
	interest in the same property?	Check all that apply			
	■ No	Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative	□ Disputed			
	priority.				
2.1	1		400100		4505 000 00
38	Upright	Describe debtor's property that is subject to a lien	\$334,000	J.UU .	\$585,000.00
	Creditor's Name	1555 Riverview Circle, Fort Lawn, SC 29714			
	1300 E 9th Street				
	Suite 800 Cleveland, OH 44114				
	Creditor's mailing address	Describe the lien			
		Mortgage			
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	■ No			
	Creditor's email address, if known	☐ Yes			
	•	Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes Fill out Schedule H: Codebtors (Official Form 206H)			

Last 4 digits of account number

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Debtor	Arbor Construction, LLC	Case number (if known)			
	Name				
	multiple creditors have an erest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	No	☐ Contingent			
	Yes. Specify each creditor,	☐ Unliquidated			
inc	luding this creditor and its relative ority.	☐ Disputed			
2.1 39 <b>U</b> r	pright	Describe debtor's property that is subject to a lien	\$312,000.00	\$540,000.00	
Cre	editor's Name	1549 Riverview Circle, Fort Lawn, SC 29714	-	_	
	00 E 9th Street				
	uite 800				
	eveland, OH 44114 editor's mailing address	Describe the lien			
Cie	sultor's mailing address	Mortgage			
		Is the creditor an insider or related party?			
kv	le.crismon@upright.us	■ No			
	editor's email address. if known	Yes			
0.0	and a small address, it is a	Is anyone else liable on this claim?			
Da	te debt was incurred	□ No			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
La	st 4 digits of account number	— 100. Fill out 50/104416 Fil. 5046516/6 (Siliolat Folim 2001)			
	multiple creditors have an erest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	No	Contingent			
	Yes. Specify each creditor,	Unliquidated			
	luding this creditor and its relative ority.	Disputed			
2.1					
40 Ur	oright	Describe debtor's property that is subject to a lien	\$312,000.00	\$550,000.00	
Cre	editor's Name	1541 Riverview Circle, Fort Lawn, SC 29714			
_	00 E 9th Street				
	uite 800				
	eveland, OH 44114 editor's mailing address	Describe the lien			
Cie	sultor's maining address	Mortgage			
		Is the creditor an insider or related party?			
ky	le.crismon@upright.us	■ No			
	editor's email address, if known	☐ Yes			
		Is anyone else liable on this claim?			
Da	te debt was incurred	□ No			
La	st 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	J				
	multiple creditors have an	As of the petition filing date, the claim is:			
	erest in the same property?	Check all that apply ☐ Contingent			
	No	☐ Unliquidated			
	Yes. Specify each creditor, luding this creditor and its relative prity.	☐ Disputed			

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Debtor	Arbor Construction, LLC	Case number	(if known)	
	Name			
	creditor's Name	2644 Downey Drive, Lancaster, SC 29720		
	300 E 9th Street			
	Suite 800			
	Cleveland, OH 44114 Creditor's mailing address	Describe the lien		
C	reditor's mailing address			
		Mortgage Is the creditor an insider or related party?		
L	kyle.crismon@upright.us	<u> </u>		
_	<u> </u>	■ No		
C	creditor's email address, if known	Yes Is anyone else liable on this claim?		
D	Date debt was incurred	□ No		
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
L	ast 4 digits of account number	,		
	Oo multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
ir	ncluding this creditor and its relative riority.	☐ Disputed		
	Jpright	Describe debtor's property that is subject to a lien	\$195,000.01	\$290,000.00
	creditor's Name	2636 Downey Drive, Lancaster, SC 29720		
	300 E 9th Street			
ky Cree  ky Cree  La  Do int incoprin  2.1 42 Up Cree  ky Cree	Suite 800			
	Cleveland, OH 44114	Describe the lien		
C	creditor's mailing address			
		Mortgage Is the creditor an insider or related party?		
L	kyle.crismon@upright.us	<u> </u>		
-	<u> </u>	■ No		
C	creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
-	Oato dobt was incurred	□ No		
L	Pate debt was incurred			
L	ast 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Oo multiple creditors have an	As of the petition filing date, the claim is: Check all that apply		
	nterest in the same property?	☐ Contingent		
	■ No	<u> </u>		
	Yes. Specify each creditor,	☐ Unliquidated		
	ncluding this creditor and its relative riority.	☐ Disputed		
21				
43 L	Jpright	Describe debtor's property that is subject to a lien	\$207,000.00	\$360,000.00
	creditor's Name	1048 Garnette Road, Lancaster, SC 29720		
	300 E 9th Street			
5	Suite 800			
	Cleveland, OH 44114			
C	reditor's mailing address	Describe the lien		
		Mortgage		
	unda aniamaan Overenistatus	Is the creditor an insider or related party?		
_	kyle.crismon@upright.us	No		
C	reditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	Pate debt was incurred	□ No		
		Yes, Fill out Schedule H: Codebtors (Official Form 206H)		

Last 4 digits of account number

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Debte		Case number (if	known)	
	Name			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply  Contingent		
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
-	. ,	-		
2.1 44	Upright	Describe debtor's property that is subject to a lien	\$175,262.82	\$262,000.00
	Creditor's Name 1300 E 9th Street Suite 800	1730 Burnette St, Lancaster, SC 29720		
_	Cleveland, OH 44114 Creditor's mailing address	Describe the lien		
	Oreditor 3 mailing address	Mortgage Is the creditor an insider or related party?		
_	kyle.crismon@upright.us	■ No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	☐ No  ■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	,		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	Contingent		
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
2.1			<b>****</b>	<b>****</b>
45	Upright	Describe debtor's property that is subject to a lien	\$335,129.48	\$265,000.00
	Creditor's Name 1300 E 9th Street Suite 800	418 Kershaw Street, Lancaster, SC 29720 (also secured on 422 Kershaw Street)		
_	Cleveland, OH 44114 Creditor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
	kyle.crismon@upright.us	■ No		
-	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
	Last 4 digits of account number	■ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	■ No	☐ Contingent		
	Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
2.1		<del>-</del>		<b>^~~</b>
46	Upright	Describe debtor's property that is subject to a lien	Unknown	\$265,000.00

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Deb	tor Arbor Construction, LLC	Case number	er (if known)	
	Name Creditor's Name	422 Kershaw Street, Lancaster, SC 29720		
	1300 E 9th Street Suite 800	(also secured on 418 Kershaw Street)	-	
	Cleveland, OH 44114			
	Creditor's mailing address	Describe the lien  Mortgage  Is the creditor an insider or related party?		
	kyle.crismon@upright.us	No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	□ No ■ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Last 4 digits of account number	Yes. Fill out <i>Scriedule H: Codebtors</i> (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
2.1 47	Upright	Describe debtor's property that is subject to a lien	\$329,338.36	\$245,000.00
	Creditor's Name	341 Buckelew Street, Lancaster, SC 29720		<u> </u>
	1300 E 9th Street Suite 800	(also secured on 337 Buckelew Street)	-	
	Cleveland, OH 44114			
	Creditor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?	_	
	kyle.crismon@upright.us	No		
	Creditor's email address, if known	■ No □ Yes		
	Creditor's email address, il known	Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
	Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	■ No	Contingent		
	Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
2.1	],,,,,,,,		Unknown	\$250,000.00
48	Upright Creditor's Name	Describe debtor's property that is subject to a lien		φ230,000.00
	1300 E 9th Street	337 Buckelew Street, Lancaster, SC 29720 (also secured on 341 Buckelew Street)		
	Suite 800	(also sociated on our buckelew otieet)	_	
	Cleveland, OH 44114			
	Creditor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
	kyle.crismon@upright.us	is the creditor an insider or related party?		
	Creditor's email address, if known	■ No □ Yes		
	5. Sanoi 5 Sinaii addi 655, ii MIUWII	Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
		Vos. Fill out Schodulo H: Codobtors (Official Form 206H)		

Last 4 digits of account number

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Debtor	Arbor Construction, LLC	Case number (if	known)	
	Name			
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	l <sub>No</sub>	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ind	cluding this creditor and its relative iority.	☐ Disputed		
2.1 49 <b>U</b>	pright	Describe debtor's property that is subject to a lien	\$171,000.00	\$245,000.00
	editor's Name	333 Buckelew Street, Lancaster, SC 29720		
S	300 E 9th Street uite 800			
	leveland, OH 44114			
Cre	editor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
_ky	/le.crismon@upright.us	No		
Cre	editor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Da	ate debt was incurred	□ No		
La	st 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	I <sub>No</sub>	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ind	cluding this creditor and its relative iority.	☐ Disputed		
2.1			400-000	****
	pright	Describe debtor's property that is subject to a lien	\$207,000.00	\$335,000.00
13	editor's Name 300 E 9th Street uite 800	1025 Shady Lane, Lancaster, SC 29720		
_	leveland, OH 44114			
	editor's mailing address	Describe the lien		
		Mortgage		
		Is the creditor an insider or related party?		
ky	/le.crismon@upright.us	■ No		
Cre	editor's email address, if known	Yes Is anyone else liable on this claim?		
Da	ate debt was incurred	□ No		
La	st 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ind	cluding this creditor and its relative iority.	Disputed		
2.1				

Describe debtor's property that is subject to a lien

\$203,976.44

\$327,000.00

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Deb	tor Arbor Construction, LLC	Case number	er (if known)		
	Name				
	Creditor's Name	2508 Lazy Oak Drive, Lancaster, SC 29720			
	1300 E 9th Street				
	Suite 800				
	Cleveland, OH 44114 Creditor's mailing address	Describe the lien			
	Creditor's maining address	Mortgage			
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	■ No			
	Creditor's email address, if known	Yes			
	Creditor's email address, il known	Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number	- Tes. Fill out <i>Schedule H. Codebiols</i> (Official Form 2007)			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	■ No	□ Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative	☐ Disputed			
	priority.				
2.1	Unvisit		\$222.0	005.64	\$340,000.00
52	Upright Creditor's Name	Describe debtor's property that is subject to a lien	Ψ223,0		<b>φ340,000.00</b>
	1300 E 9th Street	2522 Lazy Oak Drive, Lancaster, SC 29720			
	Suite 800				
	Cleveland, OH 44114				
	Creditor's mailing address	Describe the lien			
		Mortgage			
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	No			
	Creditor's email address, if known	☐ Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number				
	Do multiple graditors have an	As of the petition filing date, the claim is:			
	Do multiple creditors have an interest in the same property?	Check all that apply			
	■ No	Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative	Disputed			
	priority.				
2.1	] 		\$217 (	00.00	\$395,000.00
53	Upright Creditor's Name	Describe debtor's property that is subject to a lien	Ψ217,		Ψυσυ,υυυ.υυ
	1300 E 9th Street	4087 Taxahaw Road, Lancaster, SC 29720			
	Suite 800				
	Cleveland, OH 44114				
	Creditor's mailing address	Describe the lien			
		Mortgage			
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	No			
	Creditor's email address, if known	□ Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes Fill out Schedule H: Codebtors (Official Form 206H)			

Last 4 digits of account number

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Debtor	Arbor Construction, LLC	Case number (if	known)	
	Name			
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	l <sub>No</sub>	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ind	cluding this creditor and its relative iority.	☐ Disputed		
2.1 54 <b>U</b>	pright	Describe debtor's property that is subject to a lien	\$250,000.00	\$392,500.00
	editor's Name	2433 Craig Farm Road, Lancaster, SC 29720		
	300 E 9th Street uite 800			
	leveland, OH 44114			
Cr	editor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
k	yle.crismon@upright.us	■ No		
	editor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
Da	ate debt was incurred	□ No		
La	ast 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
_	l <sub>No</sub>	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ind	cluding this creditor and its relative iority.	☐ Disputed		
2.1				
<sub>55</sub> U	pright	Describe debtor's property that is subject to a lien	\$232,687.84	\$380,000.00
1;	editor's Name 300 E 9th Street uite 800	9472 Caddell Road, Indian Land, SC 29707		
_	leveland, OH 44114			
	editor's mailing address	Describe the lien		
		Mortgage		
l.	de eniemen Ourninkt	Is the creditor an insider or related party?		
	yle.crismon@upright.us	No		
Cr	editor's email address, if known	Yes Is anyone else liable on this claim?		
Da	ate debt was incurred	□ No		
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	ast 4 digits of account number	Too. Tim out constant in Countries (Cinotal Form 2001)		
	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
ind	cluding this creditor and its relative iority.	Disputed		
2.1				

Describe debtor's property that is subject to a lien

\$172,866.17

\$315,400.00

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Deb	tor Arbor Construction, LLC	Case number	r (if known)		
	Name		_		
	Creditor's Name	1830 Sunny Lane, Lancaster, SC 29720			
	1300 E 9th Street				
	Suite 800				
	Cleveland, OH 44114 Creditor's mailing address	Describe the lien			
	Creditor's maining address	Mortgage			
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	■ No			
	Creditor's email address, if known	☐ Yes			
	Orealion's email address, il known	Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number	— Tes. Fill out <i>Schedule H. Codebiols</i> (Official Forfit 2001)			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	No	☐ Contingent			
	☐ Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative	☐ Disputed			
	priority.	1			
2.1	 		<b>#</b> 405	F 000 00	¢200.000.00
57	Upright Creditor's Name	Describe debtor's property that is subject to a lien	\$185	5,000.00	\$280,000.00
		1519 Oakwood Avenue, Lancaster, SC 29720			
	1300 E 9th Street Suite 800				
	Cleveland, OH 44114				
	Creditor's mailing address	Describe the lien			
		Mortgage			
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	■ No			
	Creditor's email address, if known	☐ Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number				
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	<b>.</b>	☐ Contingent			
	No	☐ Unliquidated			
	☐ Yes. Specify each creditor, including this creditor and its relative	☐ Disputed			
	priority.	_ Disputed			
2.1	1				
58	Upright	Describe debtor's property that is subject to a lien	\$185	5,000.00	\$280,000.00
	Creditor's Name	1523 Oakwood Avenue, Lancaster, SC 29720			
	1300 E 9th Street				
	Suite 800				
	Cleveland, OH 44114 Creditor's mailing address	Describe the lien			
	Croator a maining address	Mortgage			
		Is the creditor an insider or related party?			
	kyle.crismon@upright.us	No			
	Creditor's email address, if known	■ NO □ Yes			
	Creditor's email address, il Kriown	La Yes Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		Yes Fill out Schedule H: Codebtors (Official Form 206H)			

Last 4 digits of account number

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Debtor	or Arbor Construction, LLC Cas		Case number (if known)		
	Name				
int  Int  int	o multiple creditors have an elerest in the same property?  No  Yes. Specify each creditor, cluding this creditor and its relative ority.	As of the petition filing date, the claim is: Check all that apply ☐ Contingent ☐ Unliquidated ☐ Disputed			
J.		Column A, including the amounts from the Additional  a Debt Already Listed in Part 1	\$9,953,627.5 Page, if any.		
List in a		ust be notified for a debt already listed in Part 1. Exam	ples of entities that may be listed are	collection agencies,	
	ers need to notified for the debts li ame and address	sted in Part 1, do not fill out or submit this page. If addi	tional pages are needed, copy this p On which line in Part 1 did you enter the related creditor?	age. Last 4 digits of account number for this entity	
2	Ally Bank 00 West Civic Center Dr Bandy, UT 84070		Line _ <b>2.10</b> _	,	

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Fill ir	n this information to identify the ca	se:		
Debte	or name Arbor Construction,	LC	1	
Unite	d States Bankruptcy Court for the:	WESTERN DISTRICT OF NORTH CAROLINA		
	· · · · · · · · · · · · · · · · · · ·			
Case	number (if known)		☐ Check i amende	f this is an ed filing
Offi	cial Form 206E/F			
		s Who Have Unsecured Claims		12/15
List the Person	e other party to any executory contract nal Property (Official Form 206A/B) and e boxes on the left. If more space is ne	Part 1 for creditors with PRIORITY unsecured claims and Part 2 for credities or unexpired leases that could result in a claim. Also list executory contracts on Schedule G: Executory Contracts and Unexpired Leases (Official Formeded for Part 1 or Part 2, fill out and attach the Additional Page of that Part 1 Unsecured Claims	acts on <i>Schedule A/B:</i> . 206G). Number the ent	Assets - Real and
1	Do any creditors have priority unsecu	red claims? (See 11 LLS C. 8 507)		
	□ No. Go to Part 2.	100 outilis. (oee 11 0.0.0. § 507).		
	Yes. Go to line 2.			
2	. List in alphabetical order all creditor with priority unsecured claims, fill out a	s who have unsecured claims that are entitled to priority in whole or in part	. If the debtor has more	than 3 creditors
	with phonty unocoured dialino, his out a	io attach the Additional Fage of Fart 1.	Total claim	Driority amount
			i otai ciaim	Priority amount
2.1	Priority creditor's name and mailing ad		Unknown	\$0.00
	Chester County Treasurer PO Box 580	Check all that apply. ☐ Contingent		
	Chester, SC 29706	☐ Unliquidated		
	, , , , , , , , , , , , , , , , , , , ,	☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: Real Estate Taxes		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY			
	unsecured claim: 11 U.S.C. § 507(a) (§	☐ Yes		
2.2	Priority creditor's name and mailing ad	dress As of the petition filing date, the claim is:	\$19,534.20	\$0.00
	Lancaster County Treasurer			<del></del>
	PO BOX 729	Contingent		
	Lancaster, SC 29721	Unliquidated		
		☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: Real Estate Taxes		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY			
	unsecured claim: 11 U.S.C. § 507(a) (§	Yes		

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Debtor	Arbor Construction, LLC	Case number (if known)		
2.3	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$0.00	\$0.00
	Union County Tax Office	Check all that apply.	Ψ0.00	Ψ0.00
	500 N. Main street	☐ Contingent		
	Suite 236	☐ Unliquidated		
	PO Box 97	☐ Disputed		
	Monroe, NC 28111-0097	□ Disputed		
	Date or dates debt was incurred	Basis for the claim:		
	Date of dates debt was incurred	Real Estate Taxes		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No		
	unsecured claim. 11 0.5.6. § 507(a) (b)	Yes		
Dowt Or	List All Conditions with MONDRIORITY II	recovered Claims		
Part 2: 3.	List in alphabetical order all of the creditors with	nsecured Claims h nonpriority unsecured claims. If the debtor has more than 6 creditors with nonp	riority unse	cured claims, fill
	out and attach the Additional Page of Part 2.		Amo	ount of claim
3.1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		Unknown
	84 Lumber Company LP	Contingent	-	
	PO Box 365	_		
	Eighty Four, PA 15330	Unliquidated		
	Date(s) debt was incurred	☐ Disputed		
	Last 4 digits of account number	Basis for the claim: _		
	_	Is the claim subject to offset? ■ No □ Yes		
3.2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$18,480.00
	Alternative Septic Systems	☐ Contingent		
	168 HWY 274 #155	☐ Unliquidated		
	Clover, SC 29710	☐ Disputed		
	Date(s) debt was incurred	·		
	Last 4 digits of account number	Basis for the claim: _		
	Last 4 digits of account maniper _	Is the claim subject to offset? ■ No ☐ Yes		
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$6,427.55
	American Express	☐ Contingent		
	PO Box 6031	☐ Unliquidated		
	Carol Stream, IL 60197-6031	☐ Disputed		
	Date(s) debt was incurred _	Basis for the claim: _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes		
3.4	Nonpriority creditor's name and mailing address	s As of the petition filing date, the claim is: Check all that apply.		\$25,378.90
	Andy Lewis HVAC	☐ Contingent		
	PO Box 670	☐ Unliquidated		
	Belmont, NC 28012	Disputed		
	Date(s) debt was incurred _	Basis for the claim: _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes		
3.5	Nonpriority creditor's name and mailing address	·		\$239.98
	• •			φ233.30
	Audio Video Specialties	☐ Contingent		
	1801 Cross Beam Drive	Unliquidated		
	Suite E Charlotte, NC 28217	☐ Disputed		
	Charlotte, NC 28217	Basis for the claim: _		
	Date(s) debt was incurred _			
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes		

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Debtor	Arbor Construction, LLC	Case number (if known)	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$48,542.00
	B Organized Insulation LLC	Contingent	
	PO Box 163669	Unliquidated	
	Columbus, OH 43216	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bhaskar Madamsetty	☐ Contingent	
	1583 Burning Bush Lane	☐ Unliquidated	
	Hoffman Estates, IL 60192	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1563 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bhaskar Madamsetty	☐ Contingent	
	1583 Burning Bush Lane	☐ Unliquidated	
	Hoffman Estates, IL 60192	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1555 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Builders FirstSource Inc	■ Contingent	
	PO Box 100932	■ Unliquidated	
	Atlanta, GA 30384	_ '	
	Date(s) debt was incurred _	Disputed	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,433.08
	Builders Supply Co	☐ Contingent	
	PO Box 700	☐ Unliquidated	
	Lancaster, SC 29720	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,360.00
	C&Y Framing and Decks	☐ Contingent	
	83 Gilmer St	☐ Unliquidated	
	Gastonia, NC 28052	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No □ Yes	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$74,075.00
	Cabinet Connect of Charlotte	☐ Contingent	
	13606 East Independence Blvd	☐ Unliquidated	
	Indian Trail, NC 28079	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	

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Debtor	Arbor Construction, LLC	Case number (if known)	
	Name		
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Campbell Building Solutions, LLC	Contingent	
	PO Box 3456	■ Unliquidated	
	Mooresville, NC 28117	□ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$40,533.42
	Capital One	☐ Contingent	
	PO Box 71087	☐ Unliquidated	
	Charlotte, NC 28272-1087	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$381.96
	Cardinal Rents, LLC	☐ Contingent	
	PO Box 220273	☐ Unliquidated	
	Charlotte, NC 28222	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cedar Advance	■ Contingent	
	5401 Collins Avenue CU-9A	■ Unliquidated	
	Miami Beach, FL 33140		
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number _	Basis for the claim: _	
	_	Is the claim subject to offset? ■ No □ Yes	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Charlotte Lanehart Electric Co., Inc	Contingent	
	3716 Centre Circle	■ Unliquidated	
	Fort Mill, SC 29715	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No	
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$56,497.45
	Chase Bank	☐ Contingent	. ,
	PO Box 1423	☐ Unliquidated	
	Charlotte, NC 28201	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 4507	_	
		Is the claim subject to offset? ■ No □ Yes	
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,208.17
	Citibank	☐ Contingent	
	Home Depot	☐ Unliquidated	
	PO Box 790420	☐ Disputed	
	Saint Louis, MO 63179-0420	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number 5186	Is the claim subject to offset? ■ No ☐ Yes	

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Debtor		Case number (if known)	
3.20	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.20	Citibank	_ : : : : : : : : : : : : : : : : : : :	Olikilowii
	Costco Visa	☐ Contingent	
	PO Box 790046	☐ Unliquidated ☐ Disputed	
	Saint Louis, MO 63179-0046	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 2425	Is the claim subject to offset? ■ No ☐ Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$105.00
	City Of Charlotte	☐ Contingent	
	PO Box 31032	☐ Unliquidated	
	Charlotte, NC 28231	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	CloudFund LLC	Contingent	
	19505 Biscayne Blvd Suite 2350	Unliquidated	
	Aventura, FL 33180	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	CPG Coffey Creek LLC	☐ Contingent	
	125 Trade Court	☐ Unliquidated	
	Suite F, PMB-12 Mooresville, NC 28117	☐ Disputed	
		Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to onset: — No — Tes	
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13,181.20
	Crown Property Management	☐ Contingent	
	125 Trade Court, Suite F PMB-12	☐ Unliquidated	
	Mooresville, NC 28117	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Danco Plumbing Services, LLC	■ Contingent	
	424 W Old Limestone Road York, SC 29745	Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,519.25
	DeVore, Acton, Stafford, P.A.	☐ Contingent	
	438 Queens Rd	☐ Unliquidated	
	Charlotte, NC 28207	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known)	
3.27	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,250.00
0.27	J		ΨΖ,230.00
	Dozier Miller Law Group 525 N Tryon St	Contingent	
	Suite 210	Unliquidated	
	Charlotte, NC 28202	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,735.37
	Duke Energy	☐ Contingent	
	PO Box 70516	☐ Unliquidated	
	Charlotte, NC 28272	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$42,810.74
0.20	East Coast Granite of Charlotte LLC		Ψ+2,010.7+
		Contingent	
	13606 East Independence Blvd Matthews, NC 28079	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Ecological Mapping Services, LLC	□ Contingent	
	PO Box 746	☐ Unliquidated	
	Mt Pleasant, SC 29465	<u> </u>	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18,110.00
	EFR Excavating	☐ Contingent	
	1739 Tom Barber Road	☐ Unliquidated	
	Rock Hill, SC 29730	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	·	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$29,677.00
	EGC Concrete Corp	☐ Contingent	
	11834 Stephenson Ct	☐ Unliquidated	
	Charlotte, NC 28277	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.33	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,215.70
	Elgin Feed & Garden Center Inc.	☐ Contingent	
	2663 Kershaw Camden Hwy	□ Unliquidated	
	Lancaster, SC 29720	☐ Disputed	
	Date(s) debt was incurred _		
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
0.04	Name		
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	ESP Associates, Inc.	Contingent	
	PO Box 7030	☐ Unliquidated	
	Charlotte, NC 28241	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$505.00
	Eustorgio Gonzalez	□ Contingent	·
	1804 Jenna Lane	☐ Unliquidated	
	Lancaster, SC 29720	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No Li Tes	
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	FC Marketplace, LLC	Contingent	
	747 Front St	■ Unliquidated	
	4th Floor San Francisco, CA 94111	□ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the staint subject to disset: — No 🗖 165	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$29,219.01
	Ferguson Enterprises, Inc	☐ Contingent	
	PO Box 100286	☐ Unliquidated	
	Atlanta, GA 30384	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,355.40
	Foremost Pest and Wildlife Inc	☐ Contingent	<b>+</b> =,000000
	1702 Secrest Shortcut Rd	☐ Unliquidated	
	Monroe, NC 28110	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
	_	Is the claim subject to offset? ■ No □ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Gnyaneshwar Yellanki	☐ Contingent	
	5275 Sawhorse Drive	☐ Unliquidated	
	Hoffman Estates, IL 60192	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1563 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number		
	Luci 4 digite of decedin number _	Is the claim subject to offset? ■ No □ Yes	
3.40	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
-	Gnyaneshwar Yellanki	☐ Contingent	
	5275 Sawhorse Drive	☐ Unliquidated	
	Hoffman Estates, IL 60192	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1555 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number _		
	_	Is the claim subject to offset? ■ No □ Yes	

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Debto	Arbor Construction, LLC	Case number (if known)	
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.11	Green Effect Tree Service		Ψ0.00
	11385 Hartsell Road	☐ Contingent	
	Midland, NC 28107	☐ Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.42	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18,150.00
	GTA Associates, Inc	☐ Contingent	
	3445 Box Hill Corp Ct Dr	☐ Unliquidated	
	Suite # A	☐ Disputed	
	Abingdon, MD 21009	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$96,215.77
	Howard Strickland, Jr.	Contingent	· · ·
	1937 Hickory Drive	☐ Unliquidated	
	Lancaster, SC 29720	☐ Disputed	
	Date(s) debt was incurred 2/14/23		
	Last 4 digits of account number _	Basis for the claim: 4081 Taxahaw Rd, Lancaster, SC 29720	
		Is the claim subject to offset? ■ No □ Yes	
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$65,000.00
	Howard Strickland, Jr.	☐ Contingent	
	1937 Hickory Drive	☐ Unliquidated	
	Lancaster, SC 29720	☐ Disputed	
	Date(s) debt was incurred 2/14/23	Basis for the claim: 2433 Craig Farm Road, Lancaster, SC 29	720
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	720
		is the dain subject to onset: — No 🚨 Tes	
3.45	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,351.50
	Hubbard Pipe & Supply Inc	☐ Contingent	
	PO Box 1570	☐ Unliquidated	
	Fayetteville, NC 28302	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$325.00
	Iseley Surveying Company	☐ Contingent	
	PO Box 219	☐ Unliquidated	
	Lancaster, SC 29721	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.47	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$95.00
	Ivey Exterminating, Inc.	☐ Contingent	
	228 Atando Ave	☐ Unliquidated	
	Charlotte, NC 28206	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known)	
3.48	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,441.63
0.10	J&S, Inc.	Contingent	Ψ1,++1.05
	PO Box 1628	☐ Unliquidated	
	Lancaster, SC 29721	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30,500.00
	John & Mary Straetmans	☐ Contingent	
	10285 Oxford Mill Circle	☐ Unliquidated	
	Alpharetta, GA 30022	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: 1625 University Park, Lancaster, SC 29720	<u>)</u>
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30,500.00
	John & Mary Straetmans	☐ Contingent	
	10285 Oxford Mill Circle	☐ Unliquidated	
	Alpharetta, GA 30022	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: 1644 University Park, Lancaster, SC 29720	)
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	_
	1	<u>`</u>	
3.51	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lancaster County Treasurer	Contingent	
	PO Box 729	Unliquidated	
	Lancaster, SC 29721	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.52	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,351.39
	Lancaster County Water & Sewer District	☐ Contingent	
	PO Box 1009	☐ Unliquidated	
	Lancaster, SC 29721	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.53	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lightstyles-Renamed Hubbard Supply	☐ Contingent	
	PO Box 99	☐ Unliquidated	
	Cornelius, NC 28031	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.54	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,480.00
	Liquid Munn-E, LLC	☐ Contingent	
	4213 Exchange Street	☐ Unliquidated	
	Little River, SC 29566	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
0.55	Name		
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lynches River Electric Cooperative Inc. PO Box 308	Contingent	
	707 South Arant Street	☐ Unliquidated	
	Pageland, SC 29728	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.56	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Mahalakshim Kodukula	☐ Contingent	
	5257 Galloway Drive	☐ Unliquidated	
	Hoffman Estates, IL 60192	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: <u>1563 Riverview Cir, Fort Lawn, SC 29714</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.57	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Mahalakshim Kodukula	□ Contingent	Omanown.
	5257 Galloway Drive	☐ Unliquidated	
	Hoffman Estates, IL 60192	☐ Disputed	
	Date(s) debt was incurred 6/28/22		
	Last 4 digits of account number _	Basis for the claim: 1555 Riverview Cir, Fort Lawn, SC 29714	
		Is the claim subject to offset? ■ No □ Yes	
3.58	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$75,000.00
	Marshall Thomas	☐ Contingent	
	1301 East Barden Road	☐ Unliquidated	
	Charlotte, NC 28226	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: 1103 Craig Ave, Lancaster, SC 29720	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.59	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,500.00
	Massey Engineering	☐ Contingent	·
	2910 Rosewood Drive	☐ Unliquidated	
	Suite 3	☐ Disputed	
	Columbia, SC 29205	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.60	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$734.74
	McBride Building Supplies & Hardware	☐ Contingent	
	557 HWY 9 BYPASS E	☐ Unliquidated	
	Lancaster, SC 29720	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		io and ordin outspoot to officer: — NO	
3.61	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,297.50
	McGee Brothers Co Inc	☐ Contingent	
	4608 Carriker Road	☐ Unliquidated	
	Monroe, NC 28110	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
3.62	Nonpriority creditor's name and mailing address Milton Hunter PO Box 265 Heath Springs, SC 29058	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$2,500.00
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.63	Nonpriority creditor's name and mailing address MTB Mechanical 1201 Industrial Dr Matthews, NC 28105 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.  ■ Contingent ■ Unliquidated □ Disputed  Basis for the claim:  Is the claim subject to offset? ■ No □ Yes	Unknown
3.64	Nonpriority creditor's name and mailing address Naveen Badey 3905 N Firestone Lane Hoffman Estates, IL 60192 Date(s) debt was incurred 6/28/22 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: 1563 Riverview Cir, Fort Lawn, SC 29714  Is the claim subject to offset? ■ No ☐ Yes	Unknown
3.65	Nonpriority creditor's name and mailing address Naveen Badey 3905 N Firestone Lane Hoffman Estates, IL 60192 Date(s) debt was incurred 6/28/22 Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: 1555 Riverview Cir, Fort Lawn, SC 29714  Is the claim subject to offset? ■ No ☐ Yes	Unknown
3.66	Nonpriority creditor's name and mailing address Newkirk Environmental Inc 1887 Clements Ferry Road Mt Pleasant, SC 29492 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Is the claim subject to offset?  No Yes	\$1,616.30
3.67	Nonpriority creditor's name and mailing address ODK Capital, LLC 4700 W. Daybreak Pkwy Suite 200 South Jordan, UT 84009 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.  ■ Contingent ■ Unliquidated □ Disputed  Basis for the claim: _  Is the claim subject to offset? ■ No □ Yes	Unknown
3.68	Nonpriority creditor's name and mailing address Performance Point LLC 4311 SchoolHouse Commons Suite # 144 Harrisburg, NC 28075 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Is the claim subject to offset?	\$1,500.00

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Debtor Arbor Construction, LLC Case number (if known)		Case number (if known)	
,	Name		
3.69	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Piedmont Natural Gas	☐ Contingent	
	PO Box 1246	Unliquidated	
	Charlotte, NC 28201	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
-	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.70	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,257.49
	Piedmont Stairworks LLC	☐ Contingent	
	2246 Old Steele Creek Rd	☐ Unliquidated	
	Charlotte, NC 28208	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.71	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$29,011.05
	Prince CPA Group LLC	☐ Contingent	
	9161 Narcoossee Rd	☐ Unliquidated	
	Ste 202 Orlando, FL 32827	☐ Disputed	
		Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the daim subject to onset? — No 🗀 res	
3.72	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Professional Builders Supply	■ Contingent	
	301 Dalton Ave	■ Unliquidated	
	Charlotte, NC 28206	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.73	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Rajani Pidaparti	☐ Contingent	
	868 Shambliss Lane	☐ Unliquidated	
	Buffalo Grove, IL 60089	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1563 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.74	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Rajani Pidaparti	☐ Contingent	
	868 Shambliss Lane	Unliquidated	
	Buffalo Grove, IL 60089	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1555 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.75	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Raveendra Oruganti	☐ Contingent	
	206 Tallow Tree Court	☐ Unliquidated	
	Waxhaw, NC 28173	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1563 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number _	·	
		Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known)	
3.76	Name  Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.70	Raveendra Oruganti	Contingent	Olikilowii
	206 Tallow Tree Court	☐ Unliquidated	
	Waxhaw, NC 28173	☐ Disputed	
	Date(s) debt was incurred 6/28/22	•	
	Last 4 digits of account number	Basis for the claim: 1555 Riverview Cir, Fort Lawn, SC 29714	<u> </u>
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$81,899.54
	Rite Rug Co	☐ Contingent	
	2213 Distribution Center Dr	☐ Unliquidated	
	Charlotte, NC 28269	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.78	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$28,000.00
	Robert Crawford	☐ Contingent	•
	5928 Legacy Circle	☐ Unliquidated	
	Charlotte, NC 28277	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: 1025 shady lane	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.79	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Ryanco Construction, LLC		<u> </u>
	2764 Pleasant Road, #11026	Contingent	
	Fort Mill, SC 29708	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$68,400.00
	S&S Site Solutions, LLC	□ Contingent	, ,
	1523 S. Anderson Road	☐ Unliquidated	
	Rock Hill, SC 29730	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sellers, Ayers, Dortch & Lyons, P.A	☐ Contingent	
	301 South Mcdowell St	☐ Unliquidated	
	Ste 410	☐ Disputed	
	Charlotte, NC 28204	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.82	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$95,998.50
	Sherphill Painting, LLC	☐ Contingent	
	1361 Park View Ct	☐ Unliquidated	
	Rock Hill, SC 29732	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		.55 olulli 545jobt to 51156t. — 140 <b>—</b> 165	

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Debtor		Case number (if known)	
	Name		
3.83	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Shiva Kumar Bongu	Contingent	
	50286 Briar Ridge Lane	Unliquidated	
	Northville, MI 48168	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1563 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.84	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
•	Shiva Kumar Bongu	☐ Contingent	
	50286 Briar Ridge Lane	☐ Unliquidated	
	Northville, MI 48168	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1555 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.85	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	SMI Paving	☐ Contingent	
	1702 Charlotte Hwy	☐ Unliquidated	
	Lancaster, SC 29720	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.86	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Southern Aire Heating & Air Conditioning	■ Contingent	
	PO Box 1127	■ Unliquidated	
	Norwood, NC 28128	□ Disputed	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.87	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,750.00
	Southern Engineers, PA	☐ Contingent	·
	3716 Benson Dr	☐ Unliquidated	
	Raleigh, NC 27609	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.88	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30,350.00
	Southern Shade Tree, Inc	☐ Contingent	
	PO Box 309	☐ Unliquidated	
	Pineville, NC 28134	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<del>-</del>	
		Is the claim subject to offset? ■ No □ Yes	
3.89	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,246.55
	Spencer and Spencer PA	☐ Contingent	
	226 E Main Street	□ Unliquidated	
	Ste 200	☐ Disputed	
	Rock Hill, SC 29730		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
0.00	Name		
3.90	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Sri Srujana Vasamsetti	Contingent	
	1175 Chicory Lane	☐ Unliquidated	
	Naperville, IL 60564	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1563 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.91	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	່ Sri Srujana Vasamsetti	Contingent	
	1175 Chicory Lane	☐ Unliquidated	
	Naperville, IL 60564	☐ Disputed	
	Date(s) debt was incurred 6/28/22	Basis for the claim: 1555 Riverview Cir, Fort Lawn, SC 29714	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.92	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Stone Pro Grading, LLC	Contingent	
	2904 McNeely Farms Waxhaw, NC 28173	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.93	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$477.26
	STR Mechanical	☐ Contingent	
	PO Box 681507	☐ Unliquidated	
	Charlotte, NC 28216	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.94	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$430.00
	TayCo Electric Inc.	□ Contingent	¥ 10 010 0
	PO Box 1872	☐ Unliquidated	
	Indian Trail, NC 28079	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.95	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$115,932.04
	The Arbor Construction Group, LLC	☐ Contingent	
	1624-E Cross Beam Drive	☐ Unliquidated	
	Charlotte, NC 28217	Disputed	
	Date(s) debt was incurred	·	
	· · · =	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.96	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$218.28
	Thomas Nursery Inc	☐ Contingent	Ψ=.0.20
	100 Hollybrook Drive	☐ Unliquidated	
	Great Falls, SC 29055	·	
	·	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
3.97	Name Nonpriority creditor's name and mailing address Thompson Environmental Consulting, Inc. PO Box 541 Midland, NC 28107	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated	\$6,000.00
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.98	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$2,477.50
	TLG Law 2907 Providence Road	Contingent	
	Suite A303	Unliquidated	
	Charlotte, NC 28211	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	TNMJR LLC	☐ Contingent	
	422 Sandfield Road Blythewood, SC 29016	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$70,623.53
	True Craftsman Construction, LLC	☐ Contingent	
	5222 Old Hickory Road Box #25	Unliquidated	
	Vanwyck, SC 29744	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$150.00
	Tyndall Engineering & Design PA	☐ Contingent	
	250 Shipwash Dr	☐ Unliquidated	
	Ste 104 Garner, NC 27529	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$56.07
	Union County Water	☐ Contingent	
	500 North Main St	☐ Unliquidated	
	Monroe, NC 28112	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Unique Funding Solutions	■ Contingent	
	1915 Hollywood Boulevard, Suite 200A	■ Unliquidated	
	Hollywood, FL 33020	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known)	
3.104	Name	As of the potition filing date the claim in Charletter and	\$5.018.21
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,U16.Z1
	Verizon Wireless PO Box 15062	☐ Contingent	
		Unliquidated	
	Albany, NY 12212-5062	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,300.00
	Washington Excavating and Grading	☐ Contingent	
	4941 Ironwood Ct	☐ Unliquidated	
	Rock Hill, SC 29732	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,331.72
	Waste Agents, LLC	☐ Contingent	
	PO Box 2370	☐ Unliquidated	
	Indian Trail, NC 28079	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to onset: — No	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,511.78
	Wayne Dalton Sales & Service (Charlotte)	☐ Contingent	
	PO Box 560309	☐ Unliquidated	
	Charlotte, NC 28256	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$51,680.16
	Wells Fargo	☐ Contingent	
	PO Box 51174	☐ Unliquidated	
	Los Angeles, CA 90051	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 5011	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,727.22
	WEX	☐ Contingent	
	PO Box 4337	☐ Unliquidated	
	Carol Stream, IL 60197	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	—	
		Is the claim subject to offset? ■ No ☐ Yes	
3.110	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$138.43
	Will Dunn	☐ Contingent	
	4821 Edgeland Road	☐ Unliquidated	
	Edgemoor, SC 29712	☐ Disputed	
	Date(s) debt was incurred	·	
	<del>-</del>	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor	Arbor Construction, LLC	Case number (if known)
	Name	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$398.00
	Woland Technology LLC	☐ Contingent
	4002 Cambridge Hill Ln	☐ Unliquidated
	Charlotte, NC 28270	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim:
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$400.00
	Wooten Surveying & Associates 119 Smith Circle	☐ Contingent
	Matthews, NC 28104	☐ Unliquidated
	•	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim: _
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$13,402.96
	Yarbrough-Williams & Houle Inc	☐ Contingent
	PO Box 1198	☐ Unliquidated
	Pineville, NC 28134	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim: _
	Last 4 digits of account number _	<u> </u>
		Is the claim subject to offset? ■ No □ Yes
3.114	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply. \$2,250.00
	Yolanda's Cleaning Service	☐ Contingent
	5016 Margaret Wallce Rd	☐ Unliquidated
	Matthews, NC 28105	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim:
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes
3.115	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply. \$95.75
	York Electric Cooperative, Inc.	☐ Contingent
	PO Box 150	☐ Unliquidated
	York, SC 29745	Disputed
	Date(s) debt was incurred _	Basis for the claim:
	Last 4 digits of account number _	- No. 1 No. 1 No. 1 No. 1
		Is the claim subject to offset? ■ No □ Yes
Part 3:		ims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies.
	nees of claims listed above, and attorneys for unsecured creditor	
If no c	others need to be notified for the debts listed in Parts 1 and	I 2, do not fill out or submit this page. If additional pages are needed, copy the next page.
	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?  Last 4 digits of account number, if any
Part 4:	Total Amounts of the Priority and Nonpriority Uns	secured Claims
5. Add ti	he amounts of priority and nonpriority unsecured claims.	
Ea T-4-	al alaima fram Dart 4	Total of claim amounts
	al claims from Part 1	5a. \$ 19,534.20
5b. Tota	al claims from Part 2	5b. + \$ 1,427,332.05
5c. Tota	al of Parts 1 and 2	4 446 966 35
Line	es 5a + 5b = 5c.	5c. \$ <b>1,446,866.25</b>

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		Document	Page 107 of 155
Fill in t	his information to identify the case:		
Debtor	name Arbor Construction, LLC	;	
United	States Bankruptcy Court for the: WE	STERN DISTRICT OF NOR	TH CAROLINA
Case n	umber (if known)		☐ Check if this is an amended filing
Offic	ial Form 206G		
	edule G: Executory C	Contracts and L	Inexpired Leases 12/15
			ppy and attach the additional page, number the entries consecutively.
1. <b>Do</b>	es the debtor have any executory co	ontracts or unexpired lease	es?
			ules. There is nothing else to report on this form.
	Yes. Fill in all of the information below Form 206A/B).	even if the contacts of lease	es are listed on Schedule A/B: Assets - Real and Personal Property
2. List	all contracts and unexpired leas	ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Master Lease Agreement for Apple Computer Equipment	
	State the term remaining		OIT Doub N.A.
	List the contract number of any government contract	ML01904985	CIT Bank, N.A. 155 Commerce Way Portsmouth, NH 03801
2.2.	State what the contract or lease is for and the nature of the debtor's interest	Non-residential lease for office located at 1624 Cross Beam Drive, Suite E ,	
	State the term remaining	Charlotte, NC 28217	Coffey Creek Business Center LLC Attn: John Rothwell
	List the contract number of any government contract		125 Trade Court, Suite F PMB-12 Mooresville, NC 28117
2.3.	State what the contract or	Listing Agent: 2644	
2.0.	lease is for and the nature of the debtor's interest	Downy Drive, Lancaster, SC 29720	
	State the term remaining		Melanie Outlaw Melanie Outlaw & Associates
	List the contract number of any government contract		7761-101 Ballantyne Commons Pa Charlotte, NC 28277
2.4.	State what the contract or lease is for and the nature of the debtor's interest	Listing Agent: 2636 Downy Drive, Lancaster, SC 29720	
	State the term remaining		Melanie Outlaw Melanie Outlaw & Associates
	List the contract number of any		7761-101 Ballantyne Commons Pa

government contract

Charlotte, NC 28277

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Debtor 1 Arbor Construction, LLC

First Name Middle Name

Last Name

Case number (if known)

#### Additional Page if You Have More Contracts or Leases

	9		
2. List a	all contracts and unexpired leas	ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.5.	State what the contract or lease is for and the nature of the debtor's interest	Listing Agent: 1048 Garnette Rd., Lancaster, SC 29720	
	State the term remaining		Melanie Outlaw
	List the contract number of any government contract		Melanie Outlaw & Associates 7761-101 Ballantyne Commons Pa Charlotte, NC 28277
2.6.	State what the contract or lease is for and the nature of the debtor's interest	Listing Agent: 4087 Taxahaw, Lancaster, SC 29720	
	State the term remaining		Melanie Outlaw
	List the contract number of any government contract		Melanie Outlaw & Associates 7761-101 Ballantyne Commons Pa Charlotte, NC 28277
2.7.	State what the contract or lease is for and the nature of the debtor's interest	Listing Agent: 302 Lester Davis, Waxhaw NC 28173	',
	State the term remaining		Scott T. Swierski
	List the contract number of any government contract		Edge 5 Realty, Inc. PO Box 78914 Charlotte, NC 28271
2.8.	State what the contract or lease is for and the nature of the debtor's interest	Listing Agent: 212 Lester Davis, Waxhaw NC 28173	1,
	State the term remaining		Scott T. Swierski
	List the contract number of any government contract		Edge 5 Realty, Inc. PO Box 78914 Charlotte, NC 28271
2.9.	State what the contract or lease is for and the nature of the debtor's interest	Builders Risk Insurance	
	State the term remaining		Selective Insurance Company of America
	List the contract number of any government contract	S 2454729	PO Box 371468 Pittsburgh, PA 15250

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Debtor 1 Arbor Construction, LLC

First Name Middle Name

Last Name

Case number (if known)

### **Additional Page if You Have More Contracts or Leases**

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.10. State what the contract or lease is for and the nature of the debtor's interest

Commercial Umbrella Liability Policy

State the term remaining

List the contract number of any government contract

10164290CU

State Auto Insurance Companies 518 East Broad Street

Columbus, OH 43215

2.11. State what the contract or lease is for and the nature of the debtor's interest

**Business Automobile Policy** 

State the term remaining

List the contract number of any government contract

10164289CA

State Auto Insurance Companies 518 East Broad Street Columbus, OH 43215

2.12. State what the contract or lease is for and the nature of the debtor's interest

Commercial Package Policy (property and commercial general liability)

State the term remaining

List the contract number of any government contract

10164286CP

State Auto Insurance Companies 518 East Broad Street Columbus, OH 43215 Case 24-30226 Doc 1 Filed 03/12/24 Entered 03/12/24 15:53:32 Desc Main Document Page 110 of 155

		Document Page.	110 01 133	
Fill in th	is information to identify t	the case:		
Debtor n	ame Arbor Construct	ion, LLC		
United S	tates Bankruptcy Court for t	he: WESTERN DISTRICT OF NORTH CARG	DLINA	
Case nu	mber (if known)			
				Check if this is an amended filing
Offici	al Form 206H			-
	dule H: Your C	odebtors		12/15
	mplete and accurate as po al Page to this page.	ossible. If more space is needed, copy the A	dditional Page, numbering the entries	consecutively. Attach the
1. D	o you have any codebtors	?		
□ No. C	Check this box and submit th	is form to the court with the debtor's other sche	dules. Nothing else needs to be reported	on this form.
Yes				
		all of the people or entities who are also lia		
		the codebtor is liable on a debt to more than or		
	Column 1. Godesion		Column 2. Orealton	
	Name	Mailing Address	Name	Check all schedules
	Nume	maining Address	Humo	that apply:
2.1	Arbor Land	1624-E Cross Beam Drive	<b>Bhaskar Madamsetty</b>	□ D
	Holdings, LLC	Charlotte, NC 28217		■ E/F <u>3.7</u> □ G
2.2	Arbor Land	1624-E Cross Beam Drive	Bhaskar Madamsetty	□ D
	Holdings, LLC	Charlotte, NC 28217		■ E/F <u>3.8</u> □ G
2.3	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Gnyaneshwar Yellanki	□ D
	noidings, LLC	Charlotte, NC 20217	Tellaliki	■ E/F <u>3.39</u> □ G
				<u> </u>
2.4	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Gnyaneshwar Yellanki	<u> </u>
	riolalitys, LLC	Charlotte, NC 20217	i Gilaliki	■ E/F <u>3.40</u> □ G
2.5	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Mahalakshim Kodukula	□ D
		Charlette, it a box if	. Countain	■ E/F <u>3.56</u> □ G

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Debtor Arbor Construction, LLC

	Additional Page to List More Codebtors			
	Copy this page only if n Column 1: Codebtor	nore space is needed. Continue numbering the lines s	sequentially from the previous Column 2: Creditor	s page.
2.6	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Mahalakshim Kodukula	□ D ■ E/F3.57 □ G
2.7	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Naveen Badey	□ D ■ E/F3.64 □ G
2.8	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Naveen Badey	□ D ■ E/F3.65 □ G
2.9	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Rajani Pidaparti	□ D ■ E/F3.73 □ G
2.10	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Rajani Pidaparti	□ D ■ E/F <u>3.74</u> □ G
2.11	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Raveendra Oruganti	□ D ■ E/F3.75 □ G
2.12	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Raveendra Oruganti	□ D ■ E/F <u>3.76</u> □ G
2.13	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Shiva Kumar Bongu	□ D ■ E/F3.83 □ G

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Debtor Arbor Construction, LLC

	Additional Page to List More Codebtors			
	Copy this page only if m Column 1: Codebtor	nore space is needed. Continue numbering the lines	s sequentially from the previous Column 2: Creditor	page.
2.14	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Shiva Kumar Bongu	□ D ■ E/F <u>3.84</u> □ G
2.15	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Sri Srujana Vasamsetti	□ D ■ E/F <u>3.90</u> □ G
2.16	Arbor Land Holdings, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Sri Srujana Vasamsetti	□ D ■ E/F <u>3.91</u> □ G
2.17	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Builders FirstSource Inc	□ D ■ E/F3.9 □ G
2.18	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Cedar Advance	■ D <u>2.25</u> □ E/F □ G
2.19	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	CloudFund LLC	■ D <u>2.55</u> □ E/F □ G
2.20	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	FC Marketplace, LLC	■ D <u>2.75</u> □ E/F □ G
2.21	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	ODK Capital, LLC	■ D <u>2.96</u> □ E/F □ G

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	Additional Page to List More Codebtors			
	Copy this page only if Column 1: Codebtor	more space is needed. Continue numbering the	lines sequentially from the previo Column 2: Creditor	us page.
2.22	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Unique Funding Solutions LLC	■ D <u>2.130</u> □ E/F □ G
2.23	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.131</u> □ E/F □ G
2.24	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.132</u> □ E/F □ G
2.25	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.133</u> □ E/F □ G
2.26	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.134</u> □ E/F □ G
2.27	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u><b>2.135</b></u> □ E/F □ G
2.28	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.136</u> □ E/F □ G
2.29	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u><b>2.137</b></u> □ E/F □ G

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Debtor Arbor Construction, LLC

	Additional Page to List More Codebtors			
	Copy this page only if r Column 1: Codebtor	nore space is needed. Continue numbering	g the lines sequentially from the pre Column 2: Creditor	vious page.
2.30	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.138</u> □ E/F □ G
2.31	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.139</u> □ E/F □ G
2.32	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u><b>2.140</b></u> □ E/F □ G
2.33	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.141</u> □ E/F □ G
2.34	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.142</u> □ E/F □ G
2.35	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.143</u> □ E/F □ G
2.36	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.144</u> □ E/F □ G
2.37	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.145</u> □ E/F □ G

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Debtor Arbor Construction, LLC

	Additional Page to List More Codebtors			
	Copy this page only if n Column 1: Codebtor	nore space is needed. Continue numbering the lines	s sequentially from the previou Column 2: Creditor	s page.
2.38	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.146</u> □ E/F □ G
2.39	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u><b>2.147</b></u> □ E/F □ G
2.40	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.148</u> □ E/F □ G
2.41	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.149</u> □ E/F □ G
2.42	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.150</u> □ E/F □ G
2.43	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.151</u> □ E/F □ G
2.44	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.152</u> □ E/F □ G
2.45	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.153</u> □ E/F □ G

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Debtor Arbor Construction, LLC

	Additional Page to List More Codebtors			
	Copy this page only if Column 1: Codebtor	more space is needed. Continue numbering the	ce lines sequentially from the prev Column 2: Creditor	rious page.
2.46	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u><b>2.154</b></u> □ E/F □ G
2.47	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u><b>2.155</b></u> □ E/F □ G
2.48	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.156</u> □ E/F □ G
2.49	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.157</u> □ E/F □ G
2.50	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Upright	■ D <u>2.158</u> □ E/F □ G
2.51	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Capital One	□ D ■ E/F <u>3.14</u> □ G
2.52	Brian Macuga, Sr.	9635 Tresanton Dr Charlotte, NC 28210	Wells Fargo	□ D ■ E/F <u>3.108</u> □ G
2.53	The Arbor Construction Group, LLC	1624-E Cross Beam Drive Charlotte, NC 28217	Chase Bank	□ D ■ E/F <u>3.18</u> □ G

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Case number (if known)

Debtor

**Arbor Construction, LLC** 

**Additional Page to List More Codebtors** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. Column 1: Codebtor Column 2: Creditor 1624-E Cross Beam Drive □ D \_\_\_\_ 2.54 The Arbor **Wells Fargo** ■ E/F <u>3.10</u>8 Construction Charlotte, NC 28217 Group, LLC □ G \_\_\_\_ **WEX** 2.55 The Arbor 1624-E Cross Beam Drive □ D \_\_\_\_ Charlotte, NC 28217 Construction ■ E/F \_\_\_3.109 Group, LLC □ G \_\_\_\_ **Verizon Wireless** 2.56 The Arbor 1624-E Cross Beam Drive □ D \_\_\_\_ ■ E/F <u>3.104</u> Construction Charlotte, NC 28217 Group, LLC □ G \_\_\_\_

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Fil	I in this information to identify the case:				
	btor name Arbor Construction, LLC				
Ur	ited States Bankruptcy Court for the: WESTERN DISTR	RICT OF NORTH	CAROLINA		
Ca	se number (if known)				Check if this is an amended filing
-	fficial Form 207	امند المحالية	luala Filina far Dan	lem mat ave	
The	atement of Financial Affairs for Note debtor must answer every question. If more space is the debtor's name and case number (if known).				04/22 any additional pages,
Pa	rt 1: Income				
1.	Gross revenue from business				
	□ None.				
	Identify the beginning and ending dates of the debt which may be a calendar year	or's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing	date:	Operating a business		\$445,000.00
From <b>1/01/2024</b> to <b>Filing Date</b>		☐ Other			
	For prior year: From 1/01/2023 to 12/31/2023		Operating a business		\$7,821,517.00
	From 1/01/2023 to 12/31/2023		Other		
	For year before that: From 1/01/2022 to 12/31/2022		■ Operating a business		\$7,288,786.00
	FIGHT 1/01/2022 to 12/31/2022		Other		
2.	Non-business revenue Include revenue regardless of whether that revenue is tax and royalties. List each source and the gross revenue for				ney collected from lawsuits,
	■ None.				
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Pa	rt 2: List Certain Transfers Made Before Filing for E	Bankruptcy			
3.	Certain payments or transfers to creditors within 90 d List payments or transfersincluding expense reimburser filing this case unless the aggregate value of all property and every 3 years after that with respect to cases filed on	nentsto any cred transferred to that	litor, other than regular employed creditor is less than \$7,575. (Th		
	□ None.				
	Creditor's Name and Address	Dates	Total amount of value	Reasons fo	r payment or transfer

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Cros	litor's Name and Address	Dates	Total amount of value	Pageone for navment or transfer
3.1.				Reasons for payment or transfer Check all that apply
3.1.	David Josepho 4131 Chelmsford Road Charlotte, NC 28211	12/19/2023	\$161,177.32	■ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
3.2.	Naveen Badey 3905 N Firestone Lane Hoffman Estates, IL 60192	12/19/2023	\$122,588.01	■ Secured debt  ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.3.	Capital One PO Box 71087 Charlotte, NC 28272-1087	See attached List No. 3.	\$14,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.4.	Cedar Advance 5401 Collins Avenue CU-9A Miami Beach, FL 33140	See attached List No. 3.	\$32,500.02	■ Secured debt  ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.5.	Citibank PO Box 790420 Saint Louis, MO 63179-0420	See attached List No. 3.	\$11,935.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.6.	Delta Bridge Funding 400 Rella Blvd. Suite 165-101 Suffern, NY 10901	See attached List No. 3.	\$21,565.00	■ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
3.7.	FCI 8180 East Kaiser Boulevard Anaheim, CA 92808	See attached List No. 3.	\$33,762.66	■ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
3.8.	FTF Lending, LLC 1300 E. 9th Street, Suite 800 Cleveland, OH 44114	See attached List No. 3.	\$8,663.61	■ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other

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Cred	itor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.9.	Group Management Services, Inc. 3750 Timberlake Drive Richfield, OH 44286	See attached List No. 3.	\$256,898.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.10	ODK Capital, LLC 4700 W. Daybreak Pkwy Suite 200 South Jordan, UT 84009	See attached List No. 3.	\$17,054.25	■ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
3.11	Hamilton Stephens Steele + Martin, PLLC 525 N Tryon Street Suite 1400 Charlotte, NC 28202	See attached List No. 3.	\$24,821.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.12	Marshall Thomas 1301 East Barden Road Charlotte, NC 28226	12/21/2023	\$35,599.05	■ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
3.13	Satish Chandra 1651 Shore Place, Unit #4 Santa Clara, CA 95054	12/15/2023	\$9,213.70	■ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
.14	Unique Funding Solutions 1915 Hollywood Boulevard, Suite 200A Hollywood, FL 33020	See attached List No. 3.	\$21,562.50	■ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
3.15	84 Lumber Company 1019 Route 519 Fort Mill, SC 29708	See attached List No. 3.	\$36,116.51	■ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
3.16	B Organized Insulation, LLC 6051 Lakeview Road, Suite A Charlotte, NC 28269	See attached List No. 3.	\$12,312.00	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other

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Cred	itor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.17	Builders FirstSource, Inc PO Box 100932 Atlanta, GA 30384	12/22/2023	\$8,802.36	■ Secured debt □ Unsecured loan repayments ■ Suppliers or vendors □ Services □ Other
3.18	Cabinet Connect of Charlotte 13606 East Independence Boulevard Indian Trail, NC 28079	See attached List No. 3.	\$11,600.00	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other
3.19	Campbell Building Solutions, LLC PO Box 3456 Mooresville, NC 28117	See attached List No. 3.	\$20,460.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.20	Charlotte Lanehart Electric Co., Inc 3716 Centre Circle Fort Mill, SC 29715	See attached List No. 3.	\$18,645.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.21	Danco Plumbing Services, LLC 424 W Old Limestone Road York, SC 29745	See attached List No. 3.	\$41,249.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.22	East Coast Granite of Charlotte, LLC 13606 East Independence Boulevard Indian Trail, NC 28079	See attached List No. 3.	\$7,671.24	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.23	MTB Mechanical 1201 Industrial Drive Matthews, NC 28105	See attached List No. 3.	\$11,514.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.24	Palmetto Alternative Septic Systems, LLC 517 Anderson Road, South Rock Hill, SC 29730	12/22/2023	\$9,243.11	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other

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	itor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.25	Professional Builders Supply 301 Dalton Ave. Charlotte, NC 28206	See attached List No. 3.	\$14,736.50	<ul> <li>□ Secured debt</li> <li>□ Unsecured loan repayments</li> <li>■ Suppliers or vendors</li> <li>□ Services</li> <li>□ Other</li> </ul>
3.26	Ryanco Construction, LLC 2764 Pleasant Road, #11026 Fort Mill, SC 29708	See attached List No. 3.	\$11,467.50	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other
3.27	Rite Rug Co 4450 Poth Road Columbus, OH 43213	See attached List No. 3.	\$12,322.00	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other
3.28	S&S Site Solutions, LLC 1523 South Anderson Road Rock Hill, SC 29730	See attached List No. 3.	\$20,920.00	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other
3.29	True Craftsman Construction, LLC 5222 Old Hickory Road, Box #25 Van Wyck, SC 29744	See attached List No. 3.	\$18,473.17	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other

### 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

	der's name and address tionship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1.	Daniel A. Macuga, Sr.	See attached List No. 4.	\$27,500.00	Business loan, interest and principal
4.2.	Brian Macuga, Sr.	See attached List No. 4.	\$28,445.23	Draw, distributions
4.3.	Charles Mark Hendrick	10/26/2023	\$30,082.19	Interest payment
4.4.	Brian Macuga, Jr.	See attached List No. 4.	\$95,894.91	Salary

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Debtor Arbor Construction, LLC Case number (if known)

	ler's name and address tionship to debtor	Dates	Total amount of value	Reasons for payment or transfer
.5.	Brian Macuga, Sr.	See attached List No. 4.	\$204,004.31	Salary
.6.	Joseph Macuga	See attached List No. 4.	\$2,595.20	Wages (hourly)
.7.	John Macuga	See attached List No. 4.	\$23,834.78	Wages (hourly)
.8.	Charles Mark Hendrick	See attached List No. 4.	\$123,932.28	Salary
9.	Mary Macuga	See attached List No. 4.	\$1,864.85	Wages (hourly)
.10	Tate Macuga	See attached List No. 4.	\$8,106.92	Wages (hourly)
.11	Tisha Macuga	See attached List No. 4.	\$103,015.87	Salary

5.	Repossession	ons, forec	losures, a	and ret	urns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

■ None

Creditor's name and address	Describe of the Property	Date	Value of property

#### 6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was	Amount
		taken	

#### Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Nancy Costa v. The Arbor Construction Group, LLC; Arbor Construction, LLC; Brian Jeffrey Macuga, Sr., individually, and Brian Jeffrey Macuga, individually 22-CVD-16648	Breach of contract, quantum meruit, and unfair and deceptive trade practices in violation of NC Gen. Stat. 75-1.1.	Mecklenburg County Courthouse 832 East Fourth St Charlotte, NC 28202	<ul><li>■ Pending</li><li>□ On appeal</li><li>□ Concluded</li></ul>
7.2.	1st Choice Cabinetry, LLC v. Arbor Construction, LLC 23-CV-015171	Breach of contract and unjust enrichment / quantum meruit.	Wake County Courthouse 316 Fayetteville St. Mall Raleigh, NC 27601	<ul><li>■ Pending</li><li>□ On appeal</li><li>□ Concluded</li></ul>

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Page 124 of 155 Document Debtor **Arbor Construction, LLC** Case number (if known) Case title Nature of case Court or agency's name and Status of case Case number address Breach of **Lancaster County** 7.3. GTA Associates, Inc. v. Arbor Pending Construction Group, LLC Courthouse contract. □ On appeal 2024-CP-2900174 104 N. Main Street □ Concluded Lancaster, SC 29720 7.4. Courtney Matthesis and Negligence, **Lancaster County** Pending Collin Matthesis v. Arbor recklessness. Courthouse On appeal Construction, LLC, South breach of 104 N. Main Street □ Concluded Carolina Department of contract, breach Lancaster, SC 29720 Transportation of express 2024-CP-2900265 warranties. breach of implied warranties, negligent and reckless misrepresentation . fraud and fraudulent inducements. 8. Assignments and receivership List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case. None Part 4: Certain Gifts and Charitable Contributions 9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000 ☐ None Recipient's name and address Description of the gifts or contributions Dates given Value 9.1. Charlotte Catholic High **Donations** 10/24/2022, School 02/21/2023. 7702 Pineville Matthews Rd 04/21/2023 \$3,056.00 Charlotte, NC 28226 Recipients relationship to debtor Part 5: Certain Losses 10. All losses from fire, theft, or other casualty within 1 year before filing this case. □ None Description of the property lost and Amount of payments received for the loss **Dates of loss** Value of property how the loss occurred lost If you have received payments to cover the loss, for

example, from insurance, government compensation, or

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).

\$14,594 on 08/04/2023 insurance

tort liability, list the total received.

proceeds.

\$33,425.40

06/22/2023

Flood at 2173 Country Club Dr.

Lancaster, SC 29720.

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List a of this	Arbor Construction, LLC  Certain Payments or Transfers  The payments of bankruptcy The payments of money or other transfers of payments of money or other transfers of payments of another person or entity, including a or filing a bankruptcy case.	roperty made by t ttorneys, that the	he debtor or pe debtor consulte	Case numbe	nalf of the debtor within	n 1 year before the filing ing, seeking bankruptcy
	lone.					
	Who was paid or who received the transfer? Address	If not money, d	escribe any pr	operty transferre	d Dates	Total amount or value
11.	1. Hamilton Stephens Steele + Martin, PLLC 525 N Tryon Street Suite 1400 Charlotte, NC 28202				02/08/2024	\$10,000.00
	Email or website address lawhssm.com					
	Who made the payment, if not debtor?					
11.:	2. Hamilton Stephens Steele + Martin, PLLC 525 N Tryon Street Suite 1400 Charlotte, NC 28202				02/29/2024	\$10,000.00
	Email or website address lawhssm.com					
	Who made the payment, if not debtor?					
11.	3. Hamilton Stephens Steele + Martin PLLC 525 N Tryon St Suite 1400 Charlotte, NC 28202				03/08/2024	\$4,821.00
	Email or website address lawhssm.com					
	Who made the payment, if not debtor?					
List a to a s	settled trusts of which the debtor is a bene ny payments or transfers of property made by elf-settled trust or similar device. ot include transfers already listed on this state	the debtor or a p	erson acting on	behalf of the deb	tor within 10 years bef	fore the filing of this case

### 1:

None.

Describe any property transferred Name of trust or device **Dates transfers** Total amount or were made value

### 13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

Case 24-30226 Doc 1 Filed 03/12/24 Entered 03/12/24 15:53:32 Page 126 of 155 Document Debtor **Arbor Construction, LLC** Case number (if known) None. Who received transfer? Description of property transferred or Date transfer Total amount or **Address** payments received or debts paid in exchange was made value Part 7: Previous Locations 14. Previous addresses List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used. ☐ Does not apply **Address** Dates of occupancy From-To 14.1. 4119 Rose Lake Dr 09/02/2014 through 03/15/2022 Ste I Charlotte, NC 28217-2880 **Health Care Bankruptcies** Part 8: 15. Health Care bankruptcies Is the debtor primarily engaged in offering services and facilities for: - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below. Facility name and address Nature of the business operation, including type of services If debtor provides meals the debtor provides and housing, number of patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? No. Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. □ None Financial Institution name and Last 4 digits of Type of account or Date account was Last balance account number closed, sold, before closing or **Address** instrument moved, or transfer transferred

Case 24-30226 Doc 1 Filed 03/12/24 Entered 03/12/24 15:53:32 Page 127 of 155 Document Debtor **Arbor Construction, LLC** Case number (if known) Financial Institution name and Last 4 digits of Last balance Type of account or Date account was Address account number instrument closed, sold, before closing or moved, or transfer transferred 18.1. Park National Bank XXXX-4814 06/07/2023 \$1,000.00 Checking □ Savings ☐ Money Market □ Brokerage □ Other 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. None Depository institution name and address Names of anyone with Description of the contents Does debtor access to it still have it? **Address** 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. ■ None Facility name and address Names of anyone with **Description of the contents** Does debtor still have it? access to it Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own 21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property. ■ None Owner's name and address Location of the property Describe the property Value The Arbor Construction Group, LLC 1624-E Cross Beam Dr See attached List No. 21. \$895.00 1624-E Cross Beam Dr Charlotte, NC 28217 Charlotte, NC 28217 Part 12: Details About Environment Information For the purpose of Part 12, the following definitions apply: Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium). Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized. Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance. Report all notices, releases, and proceedings known, regardless of when they occurred. 22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

П

No.

Yes. Provide details below.

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	4*4					0.1
	se title se nu		Court or agency name and address	Na	iture of the case	Status of case
		overnmental unit otherwise notifi ntal law?	ed the debtor that the debtor may be lial	ble	or potentially liable under or i	n violation of an
■	No. Yes.	Provide details below.				
Site	e nam	e and address	Governmental unit name and address		Environmental law, if known	Date of notice
24. <b>Has t</b>	the de	btor notified any governmental u	ınit of any release of hazardous material	l?		
	No.					
Ц	Yes.	Provide details below.				
Site	e nam	e and address	Governmental unit name and address		Environmental law, if known	Date of notice
Part 13:	Det	ails About the Debtor's Business	s or Connections to Any Business			
List a	ny bus	nesses in which the debtor has on siness for which the debtor was an information even if already listed in	owner, partner, member, or otherwise a pe	ersor	n in control within 6 years before	filing this case.
	None					
Busir	ness n	ame address	Describe the nature of the business		Employer Identification num Do not include Social Security num	
					Dates business existed	
26a.			o maintained the debtor's books and record	w ab	ithin 2 years before filing this ca	se.
Na	me an	d address				ate of service rom-To
268	a.1.	Kevin Winchester 2001 Chadwell Court Waxhaw, NC 28173				0/25/2023 - 2/23/2024
,		2 years before filing this case.	ted, compiled, or reviewed debtor's books o	of ac	ccount and records or prepared	a financial statement
Na	me an	d address			F	ate of service rom-To
26t	o.1.	Prince CPA Group LLC 9161 Narcoosee Rd Ste 202 Orlando, FL 32827			1	0/28/2022 - current
	List all ■ No	·	essession of the debtor's books of account	and	records when this case is filed.	
					If any books of account and	
Na	me an	d address			lf any books of account and r unavailable, explain why	ecords are
264	l ict all	financial institutions, creditors, and	t other parties, including mercantile and tra	do 1	agencies to whom the debtor is	sued a financial

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

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\$30,082.19

Interest payment

10/26/2023

30.3 Charles Mark Hendrick

Relationship to debtor

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	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.4	Brian Macuga, Jr.	\$95,894.91	See attached List No. 4.	Salary
	Relationship to debtor			
0.5	Brian Macuga, Sr.	\$204,004.31	See attached List No. 4.	Salary
	Relationship to debtor			
0.6	Joseph Macuga	\$2,595.20	See attached List No. 4.	Wages (hourly)
	Relationship to debtor			
0.7	John Macuga	\$23,834.78	See attached List No. 4.	Wages (hourly)
	Relationship to debtor			
0.8	Charles Mark Hendrick	\$123,932.28	See attached List No. 4.	Salary
	Relationship to debtor			
0.9	Mary Macuga	\$1,864.85	See attached List No. 4.	Wages (hourly)
	Relationship to debtor			
0.1	Tate Macuga	\$8,106.92	See attached List No. 4.	Wages (hourly)
	Relationship to debtor			
0.1	Tisha Macuga	\$103,015.87	See attached List No. 4.	Salary
	Relationship to debtor			

☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Debtor

**Arbor Construction, LLC** 

Entered 03/12/24 15:53:32 Page 131 of 155 Document Debtor **Arbor Construction, LLC** Case number (if known) 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No ☐ Yes. Identify below. Name of the pension fund Employer Identification number of the pension fund Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on March 12, 2024 Brian Macuga, Sr. /s/ Brian Macuga, Sr. Signature of individual signing on behalf of the debtor Printed name Position or relationship to debtor Member - Manager Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

☐ No Yes Case 24-30226

Doc 1

Filed 03/12/24

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List No. 3
Payments to creditors of \$7,575 or more within the last 90 days 12/13/2023 3/12/2024

Payment Date	Source	Description	Amount	Notes
12/19/2023	JE	David Josepho	161,177.32	
12/19/2023	JE	Naveen Badey	122,588.01	
12/15/2023 .	JE	CAPITAL ONE MOBILE PMT 3SVG0MXPT1D6T4L	2,000.00	
12/21/2023 .	JE	CAPITAL ONE MOBILE PMT 3SWPLPKKMPQM9YT	1,500.00	
12/22/2023 .	JE	CAPITAL ONE MOBILE PMT 3SWXHUKSBU7EPYT	1,500.00	
12/27/2023 .	JE	CAPITAL ONE MOBILE PMT 3SXZKTWUOYX1ZAT	3,000.00	
12/12/2023 .	JE	capital one pymt JrnlNo:007312	2,000.00	
01/03/2024	JE	Capital One pymt JrnlNo:007431	1,500.00	
01/23/2024 .	JE	Capital One Pymt JrnlNo:007543	1,500.00	
01/29/2024 .	JE	capital one pymt JrnlNo:007562	1,500.00	
			14,500.00	
01/02/2024	JE	Cedar Advance 010224 JrnlNo:007422	5,416.67	
12/18/2023		Cedar Advance 7184009030 XXXXX7767	5,416.67	
12/26/2023		Cedar Advance JrnlNo:007363	5,416.67	
01/08/2024		Cedar Advance pymt JrnlNo:007469	5,416.67	
01/16/2024		Cedar Advance pymt JrnlNo:007527	5,416.67	
01/22/2024		cedar advance pymt JrnlNo:007542	5,416.67	
01/29/2024		Cedar Advance pymt JrnlNo:007565	5,416.67	
02/05/2024		cedar advance pymt JrnlNo:007592	5,416.67	
				payment
01/17/2024	JE	Cedar Advance 7184009030 XXXXX7609	(5,416.67)	voided
02/07/2024 .	IE	reverse Cedar Advance JrnlNo:007604	(5,416.67)	payment voided
02/07/2024	JL	Teverse Cedar Advance Jillino.007004	32,500.02	voided
			32,300.02	
01/17/2024	JE	Citi Autopay JrnlNo:007534	2,910.60	
12/14/2023 .	JE	CITI CARD ONLINE PAYMENT 431248171645347	5,000.00	
12/26/2023 .	JE	Citi Pymt 12/26 JrnlNo:007363	4,025.10	
			11,935.70	
01/19/2024	IF	Delta Bridge Funding JrnlNo:007540	4,313.00	
01/04/2024		Delta Bridge Pymt JrnlNo:007481	4,313.00	
12/29/2023		Delta Bridge Pymt JrnlNo:007498	4,313.00	
01/11/2024		Delta Bridge Pymt JrnlNo:007499	4,313.00	
02/01/2024		Delta Bridge Pymt JrnlNo:007570	4,313.00	
01/25/2024		Delta Bridgge pymt JrnlNo:007556	4,313.00	
, ,		35 17	,	payment
12/29/2023 .	JE	Delta Bridge Pymt JrnlNo:007499	(4,313.00)	voided
			21,565.00	
01/02/2024	JE	FCI 05 RTL1 SEC LOAN PMT. XXXX JrnlNo:007440	2,113.13	
01/02/2024		FCI 1025 Shady LN JrnlNo:007423	1,897.50	
01/02/2024		FCI 1103 Craig Ave JrnlNo:007422	2,493.33	
01/02/2024		FCI 1519 Oakwood JrnINo:007423	1,850.00	
12/29/2023		FCI 1523 Oakwood JrnINo:007498	1,515.34	
01/11/2024		FCI 1523 Oakwood JrnINo:007499	1,515.34	
01/02/2024		FCI 1625 University JrnlNo:007423	1,876.60	
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01/02/2024 IE	FCL1664 University D IrplNey007422	1 902 50	
01/02/2024 JE 01/02/2024 JE	FCI 1664 University P JrnlNo:007423	1,893.59	
01/02/2024 JE 01/02/2024 JE	FCI 2433 Craig Farm Rd JrnlNo:007422 FCI 2644 Downey Dr JrnlNo:007423	2,656.25 1,949.79	
01/02/2024 JE 01/02/2024 JE	FCI 302 Lester D JrnINo:007422	5,237.82	
01/02/2024 JE 01/09/2024 JE	FCI 302 Lester Davis JrnINo:007472	5,345.77	
01/03/2024 JE 01/02/2024 JE	FCI 4081 & 4087 Taxahaw Rd JrnlNo:007422	4,933.54	
01/02/2024 JE	FCI 4081 & 4087 Taxaflaw Ru Jillino.007422	4,933.34	naumont
12/29/2023 JE	FCI 1523 Oakwood JrnlNo:007499	/1 E1E 2 <i>A</i> \	payment voided
12/29/2023 JE	FCI 1323 Oakwood Jillino.007433	(1,515.34) 33,762.66	volueu
		33,762.00	
01/11/2024 JE	FTF 1555 Riverview Circle JrnlNo:007526	3,193.81	
01/03/2024 JE 01/03/2024 JE	FTF 1563 Riverview Unite Jillino.007526	3,479.17	
01/03/2024 JE 01/03/2024 JE		· · · · · · · · · · · · · · · · · · ·	
01/03/2024 JE	FTF 2636 Downey JrnlNo:007431	1,990.63	
		8,663.61	
12/14/2022 15	CDOLID MANACEMENT INVOICE	41 020 11	
12/14/2023 JE	GROUP MANAGEMENT INVOICE	41,029.11 36,067.37	
12/28/2023 JE	GROUP MANAGEMENT INVOICE	•	
01/11/2024 JE	GROUP MANAGEMENT INVOICE	41,725.20	
01/25/2024 JE	GROUP MANAGEMENT INVOICE	846.61	
01/25/2024 JE	GROUP MANAGEMENT INVOICE	34,350.99	
02/08/2024 JE	GROUP MANAGEMENT INVOICE	37,388.29	
	IS GROUP MANAGEMENT INVOICE	36,449.73	
03/07/2024 Not in IHM	IS GROUP MANAGEMENT INVOICE	29,041.35	
		256,898.65	
02/08/2024 JE	HAMILTON STEPHENS STEELE & MAR JrnlNo:007613	10,000.00	
	S HAMILTON STEPHENS STEELE & MAR	10,000.00	
03/07/2024 Not in IHMS	S HAMILTON STEPHENS STEELE & MAR	4,821.00	
		24,821.00	
04/00/0004	0.0.16.1.10.007555		
01/29/2024 JE	On Deck fee JrnlNo:007565	10.00	
01/02/2024 JE	ondeck 010224 JrnlNo:007422	10.00 3,403.85	
01/02/2024 JE 01/19/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541	10.00 3,403.85 25.00	
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363	10.00 3,403.85 25.00 3,403.85	
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469	10.00 3,403.85 25.00 3,403.85 3,403.85	
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85	
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44	
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85	
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44	
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 3,403.85	payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85	voided
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540 ONDECK CAPITAL14 00021818 73355648	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 3,403.85	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540	10.00 3,403.85 25.00 3,403.85 3,403.85 5,105.44 3,403.85 3,403.85 (3,403.85)	voided
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540 ONDECK CAPITAL14 00021818 73355648	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 3,403.85	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648 reverse ondeck JrnlNo:007604	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 3,403.85 (3,403.85) (5,105.44) 17,054.25	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540 ONDECK CAPITAL14 00021818 73355648	10.00 3,403.85 25.00 3,403.85 3,403.85 5,105.44 3,403.85 3,403.85 (3,403.85)	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE 02/07/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648 reverse ondeck JrnlNo:007604  Payment to Marshall Thomas Cou JrnlNo:007359	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 (3,403.85) (5,105.44) 17,054.25	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648 reverse ondeck JrnlNo:007604	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 3,403.85 (3,403.85) (5,105.44) 17,054.25	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE 02/07/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648 reverse ondeck JrnlNo:007604  Payment to Marshall Thomas Cou JrnlNo:007359 Satish Chandra partial pymt on JrnlNo:007341	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 (3,403.85) (5,105.44) 17,054.25 35,599.05	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE 02/07/2024 JE 12/21/2023 JE 12/21/2023 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648 reverse ondeck JrnlNo:007604  Payment to Marshall Thomas Cou JrnlNo:007359 Satish Chandra partial pymt on JrnlNo:007341  UFS payment 020724 JrnlNo:007605	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 (3,403.85) (5,105.44) 17,054.25 35,599.05 9,213.70 4,312.50	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE 02/07/2024 JE 12/21/2023 JE 12/21/2023 JE 12/15/2023 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648 reverse ondeck JrnlNo:007604  Payment to Marshall Thomas Cou JrnlNo:007359 Satish Chandra partial pymt on JrnlNo:007341  UFS payment 020724 JrnlNo:007605 UFS payment JrnlNo:007487	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 (3,403.85) (5,105.44) 17,054.25 35,599.05 9,213.70 4,312.50 4,312.50	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE 02/07/2024 JE 12/21/2023 JE 12/21/2023 JE 12/15/2023 JE 02/08/2024 JE 01/10/2024 JE 01/17/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648 reverse ondeck JrnlNo:007604  Payment to Marshall Thomas Cou JrnlNo:007359 Satish Chandra partial pymt on JrnlNo:007341  UFS payment 020724 JrnlNo:007605 UFS payment JrnlNo:007487 UFS payment JrnlNo:007534	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 3,403.85 (3,403.85) (5,105.44) 17,054.25 35,599.05 9,213.70 4,312.50 4,312.50 4,312.50 4,312.50	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE 02/07/2024 JE 12/21/2023 JE 12/15/2023 JE 02/08/2024 JE 01/10/2024 JE 01/17/2024 JE 01/17/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648  reverse ondeck JrnlNo:007604  Payment to Marshall Thomas Cou JrnlNo:007359 Satish Chandra partial pymt on JrnlNo:007341  UFS payment 020724 JrnlNo:007605 UFS payment JrnlNo:007487 UFS payment JrnlNo:007534 UFS payment JrnlNo:007568	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 (3,403.85) (5,105.44) 17,054.25 35,599.05 9,213.70 4,312.50 4,312.50 4,312.50 4,312.50 4,312.50	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE 02/07/2024 JE 12/21/2023 JE 12/15/2023 JE 02/08/2024 JE 01/10/2024 JE 01/17/2024 JE 01/17/2024 JE 01/10/2024 JE 01/17/2024 JE 01/17/2024 JE 01/17/2024 JE 01/24/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648 reverse ondeck JrnlNo:007604  Payment to Marshall Thomas Cou JrnlNo:007359 Satish Chandra partial pymt on JrnlNo:007341  UFS payment 020724 JrnlNo:007605 UFS payment JrnlNo:007534 UFS payment JrnlNo:007568 UFS pymt JrnlNo:007549	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 3,403.85 (3,403.85) (5,105.44) 17,054.25 35,599.05 9,213.70 4,312.50 4,312.50 4,312.50 4,312.50	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE 02/07/2024 JE 12/21/2023 JE 12/15/2023 JE 02/08/2024 JE 01/10/2024 JE 01/17/2024 JE 01/17/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648  reverse ondeck JrnlNo:007604  Payment to Marshall Thomas Cou JrnlNo:007359 Satish Chandra partial pymt on JrnlNo:007341  UFS payment 020724 JrnlNo:007605 UFS payment JrnlNo:007487 UFS payment JrnlNo:007534 UFS payment JrnlNo:007568	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 (3,403.85) (5,105.44) 17,054.25 35,599.05 9,213.70 4,312.50 4,312.50 4,312.50 4,312.50 4,312.50	voided payment voided
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE 02/07/2024 JE 12/21/2023 JE 12/21/2023 JE 12/15/2023 JE 02/08/2024 JE 01/10/2024 JE 01/17/2024 JE 01/17/2024 JE 01/17/2024 JE 01/17/2024 JE 01/31/2024 JE 01/31/2024 JE 01/03/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648 reverse ondeck JrnlNo:007604  Payment to Marshall Thomas Cou JrnlNo:007359 Satish Chandra partial pymt on JrnlNo:007341  UFS payment 020724 JrnlNo:007605 UFS payment JrnlNo:007487 UFS payment JrnlNo:007534 UFS payment JrnlNo:007549 Unique Funding Solutions pymt JrnlNo:007476	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 3,403.85 (3,403.85) (5,105.44) 17,054.25 35,599.05 9,213.70 4,312.50 4,312.50 4,312.50 4,312.50 4,312.50 4,312.50 4,312.50 4,312.50	voided payment
01/02/2024 JE 01/19/2024 JE 12/26/2023 JE 01/08/2024 JE 12/18/2023 JE 02/05/2024 JE 01/16/2024 JE 01/19/2024 JE 01/17/2024 JE 02/07/2024 JE 12/21/2023 JE 12/15/2023 JE 02/08/2024 JE 01/10/2024 JE 01/17/2024 JE 01/17/2024 JE 01/10/2024 JE 01/17/2024 JE 01/17/2024 JE 01/17/2024 JE 01/24/2024 JE	ondeck 010224 JrnlNo:007422 ondeck 011924 JrnlNo:007541 ONDECK 12/26 JrnlNo:007363 ondeck capital pymt JrnlNo:007469 ONDECK CAPITAL14 00021255 72661766 ONDECK CAPITAL14 00022246 73855654 ondeck pymt JrnlNo:007527 ondeck pymt JrnlNo:007540  ONDECK CAPITAL14 00021818 73355648 reverse ondeck JrnlNo:007604  Payment to Marshall Thomas Cou JrnlNo:007359 Satish Chandra partial pymt on JrnlNo:007341  UFS payment 020724 JrnlNo:007605 UFS payment JrnlNo:007534 UFS payment JrnlNo:007568 UFS pymt JrnlNo:007549	10.00 3,403.85 25.00 3,403.85 3,403.85 3,403.85 5,105.44 3,403.85 (3,403.85) (5,105.44) 17,054.25 35,599.05 9,213.70 4,312.50 4,312.50 4,312.50 4,312.50 4,312.50 4,312.50	voided payment voided

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12/22/2023	8549	84 Lumber Company LP	36,116.51
			36,116.51
12/22/2023	8551	B Organized Insulation LLC	12,312.00
			12,312.00
12/22/2023	8552	Builders FirstSource Inc	8,802.36
12/22/2023	8555	Cabinet Connect of Charlotte	11,600.00
			11,600.00
12/22/2023	8556	Campbell Building Solutions, LLC	20,460.80
			20,460.80
12/22/2023	8558	Charlotte Lanehart Electric Co., Inc	18,645.00
			18,645.00
12/22/2023	8559	Danco Plumbing Services, LLC	22,347.68
01/12/2024	8597	Danco Plumbing Services, LLC	18,901.99
			41,249.67
12/22/2023	8561	East Coast Granite of Charlotte LLC	7,671.24
			7,671.24
12/22/2023	8572	MTB Mechanical	11,514.00
			11,514.00
12/22/2023	8573	Palmetto Alternative Septic Systems LLC	11,514.00 9,243.11
12/22/2023 12/22/2023	8573 8575	Palmetto Alternative Septic Systems LLC Professional Builders Supply	
		• •	9,243.11
		• •	9,243.11 14,736.50 14,736.50 12,322.00
12/22/2023	8575	Professional Builders Supply	9,243.11 14,736.50 14,736.50
12/22/2023	8575	Professional Builders Supply	9,243.11 14,736.50 14,736.50 12,322.00 12,322.00 11,467.50
12/22/2023	8575 8576	Professional Builders Supply Rite Rug Co	9,243.11 14,736.50 14,736.50 12,322.00 12,322.00
12/22/2023	8575 8576	Professional Builders Supply Rite Rug Co	9,243.11 14,736.50 14,736.50 12,322.00 12,322.00 11,467.50
12/22/2023 12/22/2023 12/22/2023	8575 8576 8578	Professional Builders Supply  Rite Rug Co  RyanCo Construction, LLC.	9,243.11 14,736.50 14,736.50 12,322.00 12,322.00 11,467.50 11,467.50

List No. 4

Insider Payments: 3/13/23 to 3/12/24

Payee	Date Paid		Amount	Reason
Daniel A. Macuga, Sr.	1/31/2024	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	12/31/2023	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	11/30/2023	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	10/31/2023	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	9/30/2023	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	8/31/2023	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	7/31/2023	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	6/30/2023	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	5/31/2023	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	4/30/2023	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
Daniel A. Macuga, Sr.	3/31/2023	\$	2,500.00	Pay down balance on Note for Commercial Building Design (Arbor HQ)
	Total	= \$	27,500.00	
Brian J. Macuga, Sr.	4/25/2023	\$	2,642.13	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	8/23/2023	\$	5,223.27	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	10/16/2023	\$	5,000.00	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	10/24/2023	\$	3,911.81	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	11/24/2024	\$	2,642.92	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	12/14/2023	\$	5,000.00	Draw / Distribution - Part of Earnings built in to the sale price of homes
Brian J. Macuga, Sr.	12/22/2023	\$	4,025.10	Draw / Distribution - Part of Earnings built in to the sale price of homes
	Total	= \$	28,445.23	
Charles Mark Hedrick	10/26/2023	\$	30,082.19	Interest Payment on Invested Funds
	Total	= \$	30,082.19	

### Insider Employee Payroll 3/13/2023 to 3/12/2024

Employee Name	Pay Date	Gross Pay	
Macuga, Brian J (Sr)	03/24/2023	\$	5,799.24
Macuga, Brian J (Sr)	04/07/2023	\$	6,760.78
Macuga, Brian J (Sr)	04/21/2023	\$	7,719.31
Macuga, Brian J (Sr)	05/05/2023	\$	7,722.31
Macuga, Brian J (Sr)	05/19/2023	\$	7,722.31
Macuga, Brian J (Sr)	06/02/2023	\$	7,722.31
Macuga, Brian J (Sr)	06/16/2023	\$	7,719.31
Macuga, Brian J (Sr)	06/30/2023	\$	7,722.31
Macuga, Brian J (Sr)	07/14/2023	\$	7,707.31
Macuga, Brian J (Sr)	07/28/2023	\$	7,722.31
Macuga, Brian J (Sr)	08/11/2023	\$	7,719.31
Macuga, Brian J (Sr)	08/25/2023	\$	7,722.31
Macuga, Brian J (Sr)	09/08/2023	\$	7,722.31
Macuga, Brian J (Sr)	09/22/2023	\$	7,719.31
Macuga, Brian J (Sr)	10/06/2023	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	7,722.31
Macuga, Brian J (Sr)	10/20/2023	\$	7,722.31
Macuga, Brian J (Sr)	11/03/2023	\$	7,722.31
Macuga, Brian J (Sr)	11/17/2023	\$	7,722.31
Macuga, Brian J (Sr)	12/01/2023	\$	7,716.31
Macuga, Brian J (Sr)	12/15/2023	\$	7,722.31
Macuga, Brian J (Sr)	12/29/2023	\$	7,722.31
Macuga, Brian J (Sr)	01/12/2024	\$	7,710.31
Macuga, Brian J (Sr)	01/26/2024	\$	7,722.31
Macuga, Brian J (Sr)	02/09/2024	\$	7,722.31
Macuga, Brian J (Sr)	02/23/2024	\$	7,722.31
Macuga, Brian J (Sr)	03/08/2024	\$	13,876.16
	Totals	= \$	204,004.31
	101413	- 4	204,004.31
Macuga, John D	03/24/2023	\$	-
Macuga, John D	04/07/2023	\$	32.86
Macuga, John D	04/21/2023	\$	181.82
Macuga, John D	05/05/2023	\$	-
Macuga, John D	05/19/2023	\$ \$ \$ \$ \$ \$	-
Macuga, John D	06/02/2023	\$	-
Macuga, John D	06/16/2023	\$	1,478.82

Macuga, John D	06/30/2023	\$	1,336.62
Macuga, John D	07/14/2023	ć	642.15
-		ş	
Macuga, John D	07/28/2023	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,358.30
Macuga, John D	08/11/2023	\$	1,450.60
Macuga, John D	08/25/2023	\$	1,528.79
Macuga, John D	09/08/2023	\$	1,501.86
Macuga, John D	09/22/2023	\$	1,631.07
Macuga, John D	10/06/2023	Ś	1,534.53
Macuga, John D	10/20/2023	Ś	1,662.69
Macuga, John D	11/03/2023	ć	1,866.90
-		ç	
Macuga, John D	11/17/2023	\$	1,410.24
Macuga, John D	12/01/2023	\$	1,661.37
Macuga, John D	12/15/2023	\$	2,151.84
Macuga, John D	12/29/2023	\$	1,552.44
Macuga, John D	01/12/2024	\$	776.34
Macuga, John D	01/26/2024	\$	-
Macuga, John D	02/09/2024	\$	75.54
	02,03,202	*	70.0
	Totals	= \$	23,834.78
	Totals	- 7	23,034.70
Manuan Manuli	02/24/2022	ć	
Macuga, Mary H	03/24/2023	\$	
Macuga, Mary H	04/07/2023	\$	39.39
Macuga, Mary H	04/21/2023	\$	-
Macuga, Mary H	05/05/2023	\$	-
Macuga, Mary H	05/19/2023	\$	-
Macuga, Mary H	06/02/2023	\$	-
Macuga, Mary H	06/16/2023	¢	374.53
• ,		ç	766.35
Macuga, Mary H	06/30/2023	\$ \$	
Macuga, Mary H	07/14/2023	\$	55.77
Macuga, Mary H	07/28/2023	\$	323.57
Macuga, Mary H	08/11/2023	\$	271.44
Macuga, Mary H	08/25/2023	\$	-
Macuga, Mary H	09/08/2023	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	_
Macuga, Mary H	09/22/2023	Ś	_
Macuga, Mary H	10/06/2023	ć	_
		ç	
Macuga, Mary H	10/20/2023	<b>&gt;</b>	-
Macuga, Mary H	11/03/2023	\$	-
Macuga, Mary H	11/17/2023	\$	-
Macuga, Mary H	12/01/2023	\$	-
Macuga, Mary H	12/15/2023	\$	-
Macuga, Mary H	12/29/2023	\$	33.80
Macuga, Mary H	01/12/2024	\$	_
Macuga, Mary H	01/26/2024	Ś	_
Macuga, Mary H	02/09/2024	\$	
iviacuga, iviai y n	02/03/2024	,	-
	T-4-1-	_ 6	4.064.05
	Totals	= \$	1,864.85
	22/12/222		
Macuga, Joseph P	06/16/2023	\$	348.40
Macuga, Joseph P	06/30/2023	\$	716.54
Macuga, Joseph P	07/14/2023	\$	-
Macuga, Joseph P	07/28/2023	\$	425.52
Macuga, Joseph P	08/11/2023	\$	694.07
Macuga, Joseph P	08/25/2023	Ś	410.67
Macuga, Joseph P	09/08/2023	ć	-
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Macuga, Joseph P	09/22/2023	<b>&gt;</b>	-
Macuga, Joseph P	10/06/2023	\$	-
Macuga, Joseph P	10/20/2023	\$	-
Macuga, Joseph P	11/03/2023	\$	-
Macuga, Joseph P	11/17/2023	\$	-
Macuga, Joseph P	12/01/2023	\$	-
Macuga, Joseph P	12/15/2023	Ś	_
	12/29/2023	ć	
Macuga, Joseph P		ې خ	-
Macuga, Joseph P	01/12/2024	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	-
Macuga, Joseph P	01/26/2024	\$	-
Macuga, Joseph P	02/09/2024	\$	-
	Totals	= \$	2,595.20
		•	•
Macuga, Tate F	03/10/2023	Ś	_
Macuga, Tate F	03/24/2023	ć	636.12
-		ć	030.12
Macuga, Tate F	04/07/2023	ې د	-
Macuga, Tate F	04/21/2023	\$ \$ \$ \$	-
Macuga, Tate F	05/05/2023	\$	-

Macuga, Tate F	05/19/2023	\$	170.43
Macuga, Tate F	06/02/2023	* * * * * * * * * * * * * * * * * * * *	780.90
Macuga, Tate F	06/16/2023	Ś	245.86
Macuga, Tate F	06/30/2023	Ś	1,076.16
Macuga, Tate F	07/14/2023	Ś	19.95
Macuga, Tate F	07/14/2023	¢	1,058.11
•	08/11/2023	ç	
Macuga, Tate F	1. 1.	ş	509.96
Macuga, Tate F	08/25/2023	\$	203.68
Macuga, Tate F	09/08/2023	Ş	-
Macuga, Tate F	09/22/2023	\$ :	-
Macuga, Tate F	10/06/2023	\$	-
Macuga, Tate F	10/20/2023	\$	-
Macuga, Tate F	11/03/2023	\$	-
Macuga, Tate F	11/17/2023	\$	-
Macuga, Tate F	12/01/2023	\$	-
Macuga, Tate F	12/15/2023	Ś	
Macuga, Tate F	12/29/2023	Ś	_
Macuga, Tate F	01/12/2024	Ś	445.75
Macuga, Tate F	01/26/2024	Ś	1,039.25
-	02/09/2024	¢	
Macuga, Tate F	1. 1.	\$ \$	1,034.50
Macuga, Tate F	02/23/2024	Ş	886.25
	Totals	= \$	8,106.92
	. 0 tuis	*	3,200.32
Macuga, Tisha S	03/10/2023	\$	3,873.16
Macuga, Tisha S	03/24/2023	\$	3,876.16
Macuga, Tisha S	04/07/2023	Ś	3,876.16
Macuga, Tisha S	04/21/2023	\$	3,873.16
Macuga, Tisha S	05/05/2023	¢	3,876.16
Macuga, Tisha S		÷	3,876.16
•	05/19/2023	ş	,
Macuga, Tisha S	06/02/2023	\$	3,876.16
Macuga, Tisha S	06/16/2023	\$	4,254.78
Macuga, Tisha S	06/30/2023	\$ :	3,876.16
Macuga, Tisha S	07/14/2023	\$	3,852.16
Macuga, Tisha S	07/28/2023	* * * * * * * * * * * * * * * * * * * *	3,876.16
Macuga, Tisha S	08/11/2023	\$	3,867.16
Macuga, Tisha S	08/25/2023	\$	3,870.16
Macuga, Tisha S	09/08/2023	\$	3,876.16
Macuga, Tisha S	09/22/2023	\$	3,873.16
Macuga, Tisha S	10/06/2023	\$	3,876.16
Macuga, Tisha S	10/20/2023	Ś	3,876.16
Macuga, Tisha S	11/03/2023	\$	3,876.16
Macuga, Tisha S	11/17/2023	¢	3,876.16
Macuga, Tisha S	12/01/2023	ç	
•		ç	3,870.16
Macuga, Tisha S	12/15/2023	\$	3,876.16
Macuga, Tisha S	12/29/2023	\$	3,876.16
Macuga, Tisha S	01/12/2024	Ş	3,864.17
Macuga, Tisha S	01/26/2024	\$	3,876.16
Macuga, Tisha S	02/09/2024	\$	3,876.16
Macuga, Tisha S	02/23/2024	\$	5,799.24
	Totals	= \$	103,015.87
Hodrick Charles M	02/10/2022	ċ	4 61E 20
Hedrick, Charles M Hedrick, Charles M	03/10/2023 03/24/2023	\$ \$	4,615.39 4,615.38
·		ş	
Hedrick, Charles M	04/07/2023	\$	4,615.38
Hedrick, Charles M	04/21/2023	\$	4,615.39
Hedrick, Charles M	05/05/2023	Ş	4,615.39
Hedrick, Charles M	05/19/2023	\$	4,615.38
Hedrick, Charles M	06/02/2023	\$	4,615.38
Hedrick, Charles M	06/16/2023	\$	4,615.39
Hedrick, Charles M	06/30/2023	\$	4,615.38
Hedrick, Charles M	07/14/2023	\$	4,615.39
Hedrick, Charles M	07/28/2023	\$	4,615.38
Hedrick, Charles M	08/11/2023	\$	4,615.38
Hedrick, Charles M	08/25/2023	\$	4,615.38
Hedrick, Charles M	09/08/2023	Ś	4,615.39
Hedrick, Charles M	09/22/2023	ζ.	4,615.39
Hedrick, Charles M	10/06/2023	ć	4,615.38
		¢	
Hedrick, Charles M	10/20/2023	ş č	4,615.39
Hedrick, Charles M	11/03/2023	خ	4,615.38
Hedrick, Charles M	11/17/2023	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	4,615.38
Hedrick, Charles M	12/01/2023	\$	4,615.39

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Hedrick, Charles M	12/15/2023	\$	4,615.38
Hedrick, Charles M	12/29/2023	\$	4,615.38
Hedrick, Charles M	01/12/2024	\$ \$ \$ \$ \$	4,615.39
Hedrick, Charles M	01/26/2024	\$	4,615.38
Hedrick, Charles M	02/09/2024	\$	4,615.38
Hedrick, Charles M	02/23/2024	\$	4,615.38
Hedrick, Charles M	03/08/2024	\$	3,932.30
	Totals	= \$	123,932.28
Macuga, Brian J (Jr)	03/10/2023	\$	3,488.54
Macuga, Brian J (Jr)	03/24/2023	\$	3,488.54
Macuga, Brian J (Jr)	04/07/2023	\$	3,485.55
Macuga, Brian J (Jr)	04/21/2023	\$	3,488.54
Macuga, Brian J (Jr)	05/05/2023	\$	3,491.54
Macuga, Brian J (Jr)	05/19/2023	\$	3,491.54
Macuga, Brian J (Jr)	06/02/2023	\$	4,091.54
Macuga, Brian J (Jr)	06/16/2023	\$	3,488.54
Macuga, Brian J (Jr)	06/30/2023	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	3,491.54
Macuga, Brian J (Jr)	07/14/2023	\$	3,476.54
Macuga, Brian J (Jr)	07/28/2023	\$	3,491.54
Macuga, Brian J (Jr)	08/11/2023	\$	3,488.54
Macuga, Brian J (Jr)	08/25/2023	\$	3,891.54
Macuga, Brian J (Jr)	09/08/2023	\$	3,491.54
Macuga, Brian J (Jr)	09/22/2023	\$	3,488.54
Macuga, Brian J (Jr)	10/06/2023	\$	3,491.54
Macuga, Brian J (Jr)	10/20/2023	\$	3,491.54
Macuga, Brian J (Jr)	11/03/2023	\$	3,488.54
Macuga, Brian J (Jr)	11/17/2023	\$	3,491.54
Macuga, Brian J (Jr)	12/01/2023	\$	3,485.55
Macuga, Brian J (Jr)	12/15/2023	\$	3,491.54
Macuga, Brian J (Jr)	12/29/2023	\$	3,491.54
Macuga, Brian J (Jr)	01/12/2024	\$	3,479.54
Macuga, Brian J (Jr)	01/26/2024	\$	3,491.54
Macuga, Brian J (Jr)	02/09/2024	\$	3,491.54
Macuga, Brian J (Jr)	02/23/2024	\$	3,491.54
Macuga, Brian J (Jr)	03/08/2024	\$	4,174.85
	Totals	= \$	95,894.91

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B2030 (Form 2030) (12/15)

### **United States Bankruptcy Court** Western District of North Carolina

In	re	Arbor Construction, LLC		Case No.	
	-		Debtor(s)	Chapter	7
		DISCLOSURE OF COMPENSAT	TION OF ATTOR	NEY FOR DI	EBTOR(S)
1.	cor	rsuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I compensation paid to me within one year before the filing of the rendered on behalf of the debtor(s) in contemplation of or in	e petition in bankruptcy, o	r agreed to be paid	to me, for services rendered or to
		For legal services, I have agreed to accept		\$	4,250.00
		Prior to the filing of this statement I have received		\$	24,483.00
		Balance Due		\$	0.00
2.	The	e source of the compensation paid to me was:			
		✓ Debtor			
3.	The	e source of compensation to be paid to me is:			
		Debtor Other (specify):			
4.	<b>√</b>	I have not agreed to share the above-disclosed compensation	n with any other person u	nless they are mem	bers and associates of my law firm.
		I have agreed to share the above-disclosed compensation w copy of the agreement, together with a list of the names of	ith a person or persons whiche people sharing in the c	no are not members compensation is atta	or associates of my law firm. A ched.
5.	In	return for the above-disclosed fee, I have agreed to render le	gal service for all aspects	of the bankruptcy	case, including:
	b. c.	Analysis of the debtor's financial situation, and rendering ad Preparation and filing of any petition, schedules, statement of Representation of the debtor at the meeting of creditors and [Other provisions as needed]  For services to be performed post-petition: no status and outcome of initial plan to dissolve, and facilitate transition of current operations of individuals with crucial knowledge of internal	of affairs and plan which reconfirmation hearing, and otice and inform certain wind-down and liquid of Debtor to the Truste	nay be required; any adjourned hea n creditors party late under state	rings thereof;  / to direct negotiations of court procedure; advise on
6.	Ву	agreement with the debtor(s), the above-disclosed fee does need to the debtors in any discharge any other adversary proceeding.	not include the following seability actions, judic	service: ial lien avoidanc	es, relief from stay actions or
		CEF	RTIFICATION		
this	I ce banl	ertify that the foregoing is a complete statement of any agree kruptcy proceeding.	ment or arrangement for p	payment to me for r	epresentation of the debtor(s) in
	03/1	2/2024	/s/ Matthew A. Winer		
	Date	?	Matthew A. Winer	(56222)	
			Signature of Attorney Hamilton Stephens		, PLLC
			525 North Tryon S	treet, Suite 1400	
			Charlotte, NC 2820 704-344-1117 Fax		
			mwiner@lawhssm		
			Name of law firm		

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### United States Bankruptcy Court Western District of North Carolina

In re Arbor Construction, LLC	Debtor(s)	Case No.	7
VERIFICAT	TION OF CREDITOR MA	Chapter  ATRIX	
I, the Member - Manager of the corporation named a correct to the best of my knowledge.	s the debtor in this case, hereby verify	that the attac	ched list of creditors is true and
Date: March 12, 2024	/s/ Brian Macuga, Sr. Brian Macuga, Sr./Member - Manas	ger	

84 Lumber Company 1019 Route 519 Eighty Four, PA 15330-2813

84 Lumber Company 1019 Route 519 Fort Mill, SC 29708

84 Lumber Company LP PO Box 365 Eighty Four, PA 15330

AC5 Enterprises, LLC 8302 Marcliffe Court Waxhaw, NC 28173

Ally Bank c/o Registered Agent 160 Mine Lake Court Suite 200 Raleigh, NC 27615-6417

Ally Bank 200 West Civic Center Dr Sandy, UT 84070

Alternative Septic Systems 168 HWY 274 #155 Clover, SC 29710

American Express PO Box 6031 Carol Stream, IL 60197-6031

Andy Lewis HVAC PO Box 670 Belmont, NC 28012

Arbor Land Holdings, LLC 1624-E Cross Beam Drive Charlotte, NC 28217

Audio Video Specialties 1801 Cross Beam Drive Suite E Charlotte, NC 28217 B Organized Insulation LLC PO Box 163669 Columbus, OH 43216

Bhaskar Madamsetty 1583 Burning Bush Lane Hoffman Estates, IL 60192

Brian Macuga, Sr. 9635 Tresanton Dr Charlotte, NC 28210

Builders FirstSource Inc PO Box 100932 Atlanta, GA 30384

Builders FirstSource, Inc PO Box 100932 Atlanta, GA 30384

Builders FirstSource, Inc. PO Box 100932 Atlanta, GA 30384

Builders Supply Co PO Box 700 Lancaster, SC 29720

C&Y Framing and Decks 83 Gilmer St Gastonia, NC 28052

Cabinet Connect of Charlotte 13606 East Independence Blvd Indian Trail, NC 28079

Campbell Building Solutions, LLC PO Box 3456 Mooresville, NC 28117

Campbell Building Solutions, LLC P O Box 3456 Mooresville, NC 28117 Capital One PO Box 71087 Charlotte, NC 28272-1087

Cardinal Rents, LLC PO Box 220273 Charlotte, NC 28222

Cedar Advance 5401 Collins Avenue CU-9A Miami Beach, FL 33140

Charles Mark Hedrick 128 E. Carson Blvd Charlotte, NC 28203

Charlotte Lanehart Electric Co., Inc 3716 Centre Circle Fort Mill, SC 29715

Charlotte Lanehart Electric Co., Inc. 3716 Centre Circle Fort Mill, SC 29715

Chase Bank PO Box 1423 Charlotte, NC 28201

Chester County Treasurer PO Box 580 Chester, SC 29706

CIT Bank, N.A. 155 Commerce Way Portsmouth, NH 03801

Citibank Home Depot PO Box 790420 Saint Louis, MO 63179-0420

Citibank Costco Visa PO Box 790046 Saint Louis, MO 63179-0046 City Of Charlotte PO Box 31032 Charlotte, NC 28231

Clawson Family Revocable Trust 9278 Whistling Straits Drive Indian Land, SC 29707

CloudFund LLC 19505 Biscayne Blvd Suite 2350 Aventura, FL 33180

Coffey Creek Business Center LLC Attn: John Rothwell 125 Trade Court, Suite F PMB-12 Mooresville, NC 28117

CPG Coffey Creek LLC 125 Trade Court Suite F, PMB-12 Mooresville, NC 28117

Crown Property Management 125 Trade Court, Suite F PMB-12 Mooresville, NC 28117

Dan & Penelope Macuga Trust 601 Belle Meade Court Waxhaw, NC 28173

Danco Plumbing Services, LLC 424 W Old Limestone Road York, SC 29745

Daniel Macuga, Jr. 8995 Upper Lando Lane Park City, UT 84098

Devinney Holdings, Inc 19017 Peninsula Club Drive Cornelius, NC 28031

DeVore, Acton, Stafford, P.A. 438 Queens Rd Charlotte, NC 28207

Dozier Miller Law Group 525 N Tryon St Suite 210 Charlotte, NC 28202

Duke Energy PO Box 70516 Charlotte, NC 28272

East Coast Granite of Charlotte LLC 13606 East Independence Blvd Matthews, NC 28079

Ecological Mapping Services, LLC PO Box 746 Mt Pleasant, SC 29465

Edge 5 Realty PO Box 78914 Charlotte, NC 28271

EFR Excavating 1739 Tom Barber Road Rock Hill, SC 29730

EGC Concrete Corp 11834 Stephenson Ct Charlotte, NC 28277

Elgin Feed & Garden Center Inc. 2663 Kershaw Camden Hwy Lancaster, SC 29720

ESP Associates, Inc. PO Box 7030 Charlotte, NC 28241

Eustorgio Gonzalez 1804 Jenna Lane Lancaster, SC 29720

Family First Properties, LLC PO Box 752783 Memphis, TN 38175

FC Marketplace, LLC 747 Front St 4th Floor San Francisco, CA 94111

Ferguson Enterprises, Inc PO Box 100286 Atlanta, GA 30384

Foremost Pest and Wildlife Inc 1702 Secrest Shortcut Rd Monroe, NC 28110

Gnyaneshwar Yellanki 5275 Sawhorse Drive Hoffman Estates, IL 60192

Green Effect Tree Service 11385 Hartsell Road Midland, NC 28107

GTA Associates, Inc 3445 Box Hill Corp Ct Dr Suite # A Abingdon, MD 21009

Howard E. Strickland, Jr. 1937 Hickory Drive Lancaster, SC 29720

Howard Strickland, Jr. 1937 Hickory Drive Lancaster, SC 29720

Hubbard Pipe & Supply Inc PO Box 1570 Fayetteville, NC 28302

Iseley Surveying Company PO Box 219 Lancaster, SC 29721

Ivey Exterminating, Inc. 228 Atando Ave Charlotte, NC 28206

J&S, Inc. PO Box 1628 Lancaster, SC 29721

Jeanne Baumgartner 2782 North Hills Drive, NE Atlanta, GA 30305

John & Mary Straetmans 10285 Oxford Mill Circle Alpharetta, GA 30022

Jonathan Polking 4208 Asherton Drive Charlotte, NC 28226

Kathleen Lynch 3825 Riverbend Road Charlotte, NC 28210

Lancaster County Treasurer PO Box 729
Lancaster, SC 29721

Lancaster County Water & Sewer District PO Box 1009 Lancaster, SC 29721

Lightstyles-Renamed Hubbard Supply PO Box 99 Cornelius, NC 28031

Liquid Munn-E, LLC 4213 Exchange Street Little River, SC 29566

Lynches River Electric Cooperative Inc. PO Box 308 707 South Arant Street Pageland, SC 29728

Mahalakshim Kodukula 5257 Galloway Drive Hoffman Estates, IL 60192 Marshall Thomas 1301 East Barden Road Charlotte, NC 28226

Massey Engineering 2910 Rosewood Drive Suite 3 Columbia, SC 29205

McBride Building Supplies & Hardware 557 HWY 9 BYPASS E Lancaster, SC 29720

McGee Brothers Co Inc 4608 Carriker Road Monroe, NC 28110

Melanie Outlaw & Associates 7761-101 Ballantyne Commons Pa Charlotte, NC 28277

Milton Hunter PO Box 265 Heath Springs, SC 29058

MTB Mechanical 1201 Industrial Dr Matthews, NC 28105

MTBM LLC 1201 Industrial Drive Matthews, NC 28105

Naveen Badey 3905 N Firestone Lane Hoffman Estates, IL 60192

Newkirk Environmental Inc 1887 Clements Ferry Road Mt Pleasant, SC 29492 ODK Capital, LLC 4700 W. Daybreak Pkwy Suite 200 South Jordan, UT 84009

Performance Point LLC 4311 SchoolHouse Commons Suite # 144 Harrisburg, NC 28075

Piedmont Natural Gas PO Box 1246 Charlotte, NC 28201

Piedmont Stairworks LLC 2246 Old Steele Creek Rd Charlotte, NC 28208

Prince CPA Group LLC 9161 Narcoossee Rd Ste 202 Orlando, FL 32827

Professional Builders Supply 301 Dalton Ave Charlotte, NC 28206

Professional Builders Supply 301 Dalton Ave. Charlotte, NC 28206

Rajani Pidaparti 868 Shambliss Lane Buffalo Grove, IL 60089

Raveendra Oruganti 206 Tallow Tree Court Waxhaw, NC 28173

Rite Rug Co 2213 Distribution Center Dr Charlotte, NC 28269 Robert Crawford 5928 Legacy Circle Charlotte, NC 28277

Ryanco Construction, LLC 2764 Pleasant Road Fort Mill, SC 29708

Ryanco Construction, LLC 2764 Pleasant Road, #11026 Fort Mill, SC 29708

S&S Site Solutions, LLC 1523 S. Anderson Road Rock Hill, SC 29730

Savannah Clawson 6925 N Baltusrol Lane Charlotte, NC 28210

Scott T. Swierski Edge 5 Realty, Inc. PO Box 78914 Charlotte, NC 28271

Selective Insurance Company of America PO Box 371468 Pittsburgh, PA 15250

Sellers, Ayers, Dortch & Lyons, P.A 301 South Mcdowell St Ste 410 Charlotte, NC 28204

Sherphill Painting, LLC 1361 Park View Ct Rock Hill, SC 29732

Shiva Kumar Bongu 50286 Briar Ridge Lane Northville, MI 48168

SMI Enterprises, Inc 1702 Charlotte Highway Lancaster, SC 29720 SMI Paving 1702 Charlotte Hwy Lancaster, SC 29720

Southern Aire Heating & Air Conditioning PO Box 1127
Norwood, NC 28128

Southern Engineers, PA 3716 Benson Dr Raleigh, NC 27609

Southern Shade Tree, Inc PO Box 309 Pineville, NC 28134

Spencer and Spencer PA 226 E Main Street Ste 200 Rock Hill, SC 29730

Sri Srujana Vasamsetti 1175 Chicory Lane Naperville, IL 60564

State Auto Insurance Companies 518 East Broad Street Columbus, OH 43215

Stone Pro Grading 2904 McNeely Farms Drive Waxhaw, NC 28173

Stone Pro Grading, LLC 2904 McNeely Farms Waxhaw, NC 28173

STR Mechanical PO Box 681507 Charlotte, NC 28216

TayCo Electric Inc. PO Box 1872 Indian Trail, NC 28079

The Arbor Construction Group, LLC 1624-E Cross Beam Drive Charlotte, NC 28217

Thomas Griffin 9951 Hanover Hollow Drive Charlotte, NC 28210

Thomas Nursery Inc 100 Hollybrook Drive Great Falls, SC 29055

Thompson Environmental Consulting, Inc. PO Box 541 Midland, NC 28107

TLG Law 2907 Providence Road Suite A303 Charlotte, NC 28211

TNMJR LLC 422 Sandfield Road Blythewood, SC 29016

True Craftsman Construction, LLC 5222 Old Hickory Road Box #25 Vanwyck, SC 29744

Tyndall Engineering & Design PA 250 Shipwash Dr Ste 104 Garner, NC 27529

U.S. Small Business Administration SBA Disaster Loan Service Center 2 North 20th Street Suite 320 Birmingham, AL 35203

Union County Tax Office 500 N. Main street Suite 236 PO Box 97 Monroe, NC 28111-0097 Union County Water 500 North Main St Monroe, NC 28112

Unique Funding Solutions 1915 Hollywood Boulevard, Suite 200A Hollywood, FL 33020

Unique Funding Solutions LLC 1915 Hollywood Blvd Suite 200A Hollywood, FL 33020

Upright 1300 E 9th Street Suite 800 Cleveland, OH 44114

Verizon Wireless PO Box 15062 Albany, NY 12212-5062

Washington Excavating and Grading 4941 Ironwood Ct Rock Hill, SC 29732

Waste Agents, LLC PO Box 2370 Indian Trail, NC 28079

Wayne Dalton Sales & Service (Charlotte) PO Box 560309 Charlotte, NC 28256

Wells Fargo PO Box 51174 Los Angeles, CA 90051

WEX
PO Box 4337
Carol Stream, IL 60197

Will Dunn 4821 Edgeland Road Edgemoor, SC 29712 Woland Technology LLC 4002 Cambridge Hill Ln Charlotte, NC 28270

Wooten Surveying & Associates 119 Smith Circle Matthews, NC 28104

Yarbrough-Williams & Houle Inc PO Box 1198 Pineville, NC 28134

Yolanda's Cleaning Service 5016 Margaret Wallce Rd Matthews, NC 28105

York Electric Cooperative, Inc. PO Box 150 York, SC 29745

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### United States Bankruptcy Court Western District of North Carolina

In re	Arbor Construction, LLC		Case No	
		Debtor(s)	Chapter 7	
	CORPORATE	OWNERSHIP STATEMENT	(RULE 7007.1)	
recusal is a (ar	nt to Federal Rule of Bankruptcy Prod I, the undersigned counsel for <u>Arbor</u> e) corporation(s), other than the debto ass of the corporation's(s') equity interests.	Construction, LLC in the above or or a governmental unit, that dire	captioned action, certifies ctly or indirectly own(s)	that the following 10% or more of
■ Non	e [Check if applicable]			
March	12, 2024	/s/ Matthew A. Winer		
Date		Matthew A. Winer (56222)		
		Signature of Attorney or Litigation Counsel for Arbor Construction		
		Hamilton Stephens Steele + Ma	rtin, PLLC	
		525 North Tryon Street, Suite 14 Charlotte, NC 28202	100	
		704-344-1117 Fax:704-344-1483		
		mwiner@lawhssm.com		